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# **Agenda for the Regular Meeting of**

# **The Board of Commissioners**

### Date and Time: 5:30 p.m. Thursday**,** November 15, 2018

Location: Fidalgo Pool & Fitness Center

## CALL TO ORDER

## Welcome Guests. Identify Commissioners and Staff Present.

1. **PUBLIC COMMENTS**

##

#### APPROVAL OF THE MINUTES

* Regular Board of Commissioners Meeting Minutes September 20, 2018
* Special Board of Commissioners Meeting Minutes September 25, 2018
* Regular Board of Commissioners Meeting Minutes October 18, 2018

## CONSENT AGENDA

## Approval of the Vouchers

1. **DIRECTOR/MANAGER/COMMITTEE REPORTS**
2. **FINANCIAL REPORTS**
3. **OLD BUSINESS**
* Fundraising Update
* Draft 2019 Budget--Approval
1. **NEW BUSINESS**
* Structural Engineering Report—Review and Discussion
1. **EXECUTIVE SESSION—APPROXIMATELY 30 MINUTES**
* Contract Discussion
* We will adjourn. No Further Business will be Discussed.

**ADJOURN**

If there are any questions regarding this agenda, please contact Andrew Olson, Chair at 202-8796 or Mitch Everton, Executive Director at 293-0673, 299-2953 (fax) or mevertonfpfc@gmail.com.