



1603 22<sup>nd</sup> Street  
Anacortes, WA 98221  
360-293-0673 (phone)  
360-299-2953 (fax)

**Agenda for the Regular Meeting of  
The Board of Commissioners**

Date and Time: 5:30 p.m. Thursday, December 13, 2018

Location: Fidalgo Pool & Fitness Center

**1. CALL TO ORDER**

Welcome Guests. Identify Commissioners and Staff Present.

**2. PUBLIC COMMENTS**

**3. APPROVAL OF THE MINUTES**

- Regular Board of Commissioners Meeting Minutes November 15, 2018

**4. CONSENT AGENDA**

- Approval of the Vouchers

**5. DIRECTOR/MANAGER/COMMITTEE REPORTS**

**6. FINANCIAL REPORTS**

**7. OLD BUSINESS**

- Fundraising Update

**8. NEW BUSINESS**

- 2222 J Avenue Rental
- Larsen Replacement

**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](mailto:mevertonfpfc@gmail.com).