



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

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

Date and Time: 5:00 p.m. Thursday, December 13, 2018  
Location: Fidalgo Pool & Fitness Center

**1. CALL TO ORDER**

Welcome Guests. Identify Commissioners and Staff Present.

**2. LARSEN-COMMISSION RESIGNATION**

- Commission Replacement Interview(s)

**EXECUTIVE SESSION—APPROXIMATELY 15 MINUTES**

- Personnel Discussion on Commissioner Appointment
- 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](mailto:mevertonfpfc@gmail.com).