

**1603 22nd 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,July 26, 2018

Location: Fidalgo Pool & Fitness Center

## CALL TO ORDER

## Welcome Guests. Identify Commissioners and Staff Present.

1. **PUBLIC COMMENTS**

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#### APPROVAL OF THE MINUTES

* Regular Board of Commissioners Meeting Minutes May 17, 2018
* Special Meeting Minutes May 31, 2018

## CONSENT AGENDA

## Approval of the Vouchers

1. **DIRECTOR/MANAGER/COMMITTEE REPORTS**
2. **FINANCIAL REPORTS**
3. **OLD BUSINESS**

* Fundraising Organizational Update

1. **NEW BUSINESS**

* Swim Coach Replacement

**ADJOURN**

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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).