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

Date and Time: 5:30 p.m. Thursday, September 12, 2019

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 June 20, 2019
- Regular Board of Commissioners Meeting Minutes August 15, 2019

4. CONSENT AGENDA

- Approval of the Vouchers

5. DIRECTOR/MANAGER/COMMITTEE REPORTS

6. FINANCIAL REPORTS

7. OLD BUSINESS

- Fundraising Update

8. NEW BUSINESS

- Foster Pepper Engagement Letter

9. EXECUTIVE SESSION

- There will be an executive session to discuss contractual and real estate issues. The session is expected to last approximately 45 minutes. The Commission will re-emerge at the conclusion of the executive session and conduct no further business.

ADJOURN

If there are any questions regarding this agenda, please contact Andrew Olson, Chair at 360-202-8796 or Mitch Everton, Executive Director at 360-333-4754 or mevertonfpfc@gmail.com.