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

Date and Time: 5:30 p.m. Tuesday, October 29, 2019

Location: Fidalgo Pool & Fitness Center

1. CALL TO ORDER

2. EXECUTIVE SESSION

- The purpose of the executive session is to discuss contractual matters. The duration of the session will be approximately 45 minutes. The Commission will emerge from 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.