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

Date and Time: 5:30 p.m. Thursday, December 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 November 21, 2019

4. CONSENT AGENDA

- Approval of the Vouchers

5. DIRECTOR/FINANCIAL REPORTS

6. SUB-COMMITTEE REPORTS

- Finance (Mathes/Olson)
- Capital/Facilities (Hansen/McNett)
- Personnel (Mathes)
- Communications (Olson/Way)
- Contracts (Hansen)
- Elections (Way)

7. OLD BUSINESS

- 2220 J Avenue Disposition—Ownership Transfer

8. NEW BUSINESS

- Creation of Governmental Sub-Committee (McNett, Olson)

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.