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

Date and Time: 5:30 p.m. Thursday, January 16, 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 December 12, 2019
- Special Board of Commissioners Meeting Minutes January 7, 2020

**4. CONSENT AGENDA**

- Approval of the Vouchers

**5. DIRECTOR/FINANCIAL REPORTS**

**6. SUB-COMMITTEE REPORTS**

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

**7. OLD BUSINESS**

- 2220 J Avenue Disposition—Ownership Transfer
- City Discussions Update/Follow-Ups

**8. NEW BUSINESS**

- Strategic Planning Discussion
- 2020 Employee Policy Manual—First Reading

**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](mailto:mevertonfpfc@gmail.com).