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# **Agenda for the Regular Meeting of**

# **The Board of Commissioners**

### Date and Time: 5:30 p.m. Thursday, July 22, 2021

Location: Fidalgo Pool and Fitness Center, Fitness Room

## CALL TO ORDER

## Welcome Guests. Identify Commissioners and Staff Present

## 

#### APPROVAL OF THE MINUTES

* Regular Board of Commissioners Meeting Minutes June 17, 2021

## CONSENT AGENDA

## Approval of the Vouchers

1. **DIRECTOR/FINANCIAL REPORTS**
2. **OLD/NEW BUSINESS**

* Committee Reports
* Marketing Update
* Grant Activity
* COVID Restrictions
* Shutdown Work Planned

1. **EXECUTIVE SESSION**

If there are any questions regarding this agenda, please contact Christine Mathes, Chair at 360-770-4895 or Rob Peterson, Executive Director at 360-293-0673 or [fpfcdirector@gmail.com](mailto:fpfcdirector@gmail.com).