

1603 22<sup>nd</sup> Street Anacortes, WA 98221 360-293-0673 (phone) 360-299-2953 (fax)

# Agenda for the Regular Meeting of The Board of Commissioners

Date and Time: 5:30 p.m. Thursday, Aug 19, 2021 Location: Fidalgo Pool and Fitness Center, Fitness Room

#### 1. CALL TO ORDER

Welcome Guests. Identify Commissioners and Staff Present

### 2. APPROVAL OF THE MINUTES

Regular Board of Commissioners Meeting Minutes July 22, 2021

## 3. CONSENT AGENDA

• Approval of the Vouchers

## 4. <u>DIRECTOR/FINANCIAL REPORTS</u>

#### 5. OLD/NEW BUSINESS

- Levy Update
- Marketing Update
- COVID Restrictions
- Competitive swimming organization
- Independent Contractors
- Friend of Fidalgo Pool engagement opportunities

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 <a href="mailto:fpfcdirector@gmail.com">fpfcdirector@gmail.com</a>.