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

Date and Time: 5:30 p.m. Thursday, Oct 21, 2021

Location: Fidalgo Pool and Fitness Center, Fitness Room

Zoom Meeting Info

<https://us02web.zoom.us/j/86345757210?pwd=T0xaUWV6NTR5YUNIVHp4Z1gxSUUs1dz09>

Meeting ID: 863 4575 7210

Passcode: 198537

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

1. CALL TO ORDER

- Welcome Guests.
- Identify Commissioners and Staff Present

2. APPROVAL OF THE MINUTES

- Regular Board of Commissioners Meeting Minutes Aug 19, 2021
- Regular Board of Commissioners Meeting Minutes Sep 16, 2021

3. CONSENT AGENDA

- Approval of the Vouchers

4. DIRECTOR/FINANCIAL REPORTS

5. OLD/NEW BUSINESS

- Competitive swimming organization
- Employment actions
 - Floating Holiday Restructure
 - Email
- Chamber of Commerce membership
- Rental Home
- Capital Campaign

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 rpeterson@fidalgopool.com.