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MINUTES

Regular Meeting of the Board of Commissioners
Conducted at Fidalgo Pool and Fitness Center and Virtually
Sep 16, 2021 5:30 p.m.

CALL TO ORDER

The meeting was called to order at 5:40 p.m.

Commissioners Present: C Mathes (Chair), K Hansen, J McNett, D Way,

Commissioners Absent: A Olson

Staff Present: R Peterson

APPROVAL OF THE MINUTES

Minutes from Aug 19, 2021 were tabled to the next meeting since only two of the three commissioners present for the Aug 19 meeting were in attendance..

CONSENT AGENDA

Vouchers were approved for payment.

PUBLIC COMMENT

None.

DIRECTOR/FINANCIAL/STAFF REPORTS

The ED reported that the accounts are in good standing and the business at the pool continues to be busy.

NEW/OLD BUSINESS

1. Levy Update. A meeting will be set to meet with Friends of Fidalgo to give them facts for the upcoming Levy.
2. COVID Restrictions. The pool is looking in to a different style of mask for the swim instructors to ensure protection while in the pool teaching. A brief synopsis of King county requirements mandating showing proof of vaccination to use indoor facilities was presented just as an awareness of what might be coming from the state in the future. FPFC will continue to follow Skagit County Health Department guidelines.
3. Competitive swimming organization. Discussions have continued with TAC, and at this time, TAC will still organize and run swim meets. A budget was not presented at this meeting but will be provided by the Director at the next meeting.
4. The Director was asked about filling the position of Aquatics Director and TAC Masters swim coach. He will present an update at the next meeting

ADJOURN

A motion was made and seconded to adjourn the meeting at 6:26 p.m. The motion passed unanimously.