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

Date and Time: 5:30 p.m. Thursday, Nov 18, 2021

Location: Fidalgo Pool and Fitness Center, Fitness Room

Join Zoom Meeting

<https://us02web.zoom.us/j/86249940940?pwd=MFZOckkrSHdSekE5eXFyZ3JMMjFEdz09>

Meeting ID: 862 4994 0940

Passcode: 216356

Dial by your location

+1 253 215 8782 US (Tacoma)

1. CALL TO ORDER

- Welcome Guests.
- Identify Commissioners and Staff Present

2. APPROVAL OF THE MINUTES

- Regular Board of Commissioners Meeting Minutes Oct 21, 2021

3. CONSENT AGENDA

- Approval of the Vouchers

4. DIRECTOR/FINANCIAL REPORTS

5. OLD/NEW BUSINESS

- Budget
- Employment actions
 - Floating Holiday Restructure
 - Email
- Chamber of Commerce membership
- Rental Home

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.