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## **MINUTES**

Regular Meeting of the Board of Commissioners  
Conducted at Fidalgo Pool and Fitness Center and Virtually  
Oct 21, 2021 5:30 p.m.

### **CALL TO ORDER**

The meeting was called to order at 5:31 p.m.

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

Commissioners Absent: None

Staff Present: R Peterson, J Little

### **APPROVAL OF THE MINUTES**

Minutes from Aug 19, 2021 and Sept 16, 2021 were approved as written.

### **CONSENT AGENDA**

Vouchers were approved for payment.

### **PUBLIC COMMENT**

None.

### **DIRECTOR/FINANCIAL/STAFF REPORTS**

The ED reported that the accounts are stable and are above predicted levels. This is due to an increase in facility use.

## **NEW/OLD BUSINESS**

1. It was agreed between FPFC and the Thunderbird Aquatic Club (TAC) that TAC would continue to be the host for swim meets. This allows a more efficient way to manage volunteers and organizing..
2. The ED reported that the Interim Aquatic Director and had been hired full time. TAC Masters coach was still under negotiation and will have more clarity at the next meeting.
3. Adjustments to the floating holiday structure was discussed. Decision was tabled to enable more information about recognized holidays.
4. The ED reported on the update to the email addresses. It was agreed that each individual commissioner would have an email address provided with a group email for public comments that would be distributed.
5. The ED proposed becoming a member of the Chamber of Commerce. This was tabled to gather more information on benefits of membership
6. An update was provided on the soon to be vacant rental home and the work that will be needed prior to re renting. The Board will be update as this moves forward.
7. The board discussed moving forward and restarting the capital campaign as soon as the election was finalized. It was agreed this was necessary and will be in future discussions.

## **EXECUTIVE SESSION**

The Board adjourned to executive session at 6:06 pm.

## **ADJOURN**

A motion was made and seconded to adjourn the meeting at 6:37 p.m. The motion passed unanimously.