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360-293-0673 (phone)

## **MINUTES**

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

### **CALL TO ORDER**

The meeting was called to order at 5:35 p.m.

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

Commissioners Absent: None

Staff Present: R Peterson

### **APPROVAL OF THE MINUTES**

Minutes from Nov 18, 2021 were approved as written.

### **CONSENT AGENDA**

Vouchers were approved for payment.

### **PUBLIC COMMENT**

Two emails from the public were discussed involving COVID mitigation matters.

Commissioner McNett said he would respond.

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

The ED reported that the accounts continue to show a positive trend. While maintaining the slight deficit in operations. The ED presented graphs of the last four years showing how the current year compares with revenue, costs, and net income. The pay levels for many positions will be increasing between \$0.50 and \$1.00 due to an increase in minimum wage starting January 1st.

The facility is continuing to monitor COVID and adjusting as necessary. There have been no changes to use levels at this time.

### **NEW/OLD BUSINESS**

1. The oath of office was taken for by Commissioners Mathes and Olson.
2. A resolution was passed certifying the M&O Levy and authorizing the collection of the property tax.
3. A resolution was passed to set the level of accounting services provided by the county. They will remain the same as current.
4. An update on the changeover of emails to the fidalgopool.com domain was given
5. An update was given on the recently vacated rental home. The floors were scheduled and still waiting on an estimate for the roof to determine when the house will be available for rent.
6. An update was given that the pool is a member of the state's Amazon program.

### **ADJOURN**

A motion was made and seconded to adjourn the meeting at 6:28 p.m. The motion passed unanimously.