



1603 22nd Street
Anacortes, WA 98221
360-293-0673 (phone)

MINUTES

Regular Meeting of the Board of Commissioners
Conducted at Fidalgo Pool and Fitness Center and Virtually
Jan 20, 2022, 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, D Way, A Olson, J McNett

Commissioners Absent: None

Staff Present: R Peterson

APPROVAL OF THE MINUTES

Minutes from Dec 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 ended on a positive note with a positive net income and \$413,446 remaining in the accounts. The ED is continuing to look for instructors to teach evening fitness classes and expand opportunities. Additionally looking to provide evening swims.

ED reported that he conducted an initial meeting with the Anacortes Mayor to reopen the discussion on a combined pool and community center. There are some funding issues that need to be worked out to design a joint project. He has also had some discussions with government advisors and the Outdoor Recreation Caucus trying to find funding sources.

The ED was previously asked to compare our previous communications costs with last year. He reported that last year we were paying in total \$837, and we are currently paying \$484.

The ED reported that he has asked the current bank if there were any options to lower the costs of our current bonds and will report back when he has heard more.

COMMITTEE REPORTS

Committee assignments will remain the same for the next year.

NEW/OLD BUSINESS

1. An update was given on trenal home. Finishing touches and repairs were being conducted to allow for rental.
2. An update was given about the marketing plan using Love Fidalgo to highlight new classes as well as to advertise for upcoming swim lessons and lifeguarding classes
3. The personnel manual will begin review and will be brought to the committee. It was mentioned that there needs to be clear guidelines on payroll bands and auto pay increases to new employees.

ADJOURN

A motion was made and seconded to adjourn the meeting at 5:55 p.m. The motion passed unanimously.