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

Date and Time: 5:30 p.m. Thursday, Feb 24, 2022

Location: Fidalgo Pool and Fitness Center, Fitness Room

Join Zoom Meeting

<https://us02web.zoom.us/j/81380644496?pwd=Vmt6UkgrQIVONS9OQXFVaFNnMTNUT09>

Meeting ID: 813 8064 4496

Passcode: 562423

1. CALL TO ORDER

- Welcome Guests.
- Identify Commissioners and Staff Present

2. APPROVAL OF THE MINUTES

- Regular Board of Commissioners Meeting Minutes Jan 20, 2022

3. CONSENT AGENDA

- Approval of the Vouchers

4. DIRECTOR/FINANCIAL REPORTS

5. OLD/NEW BUSINESS

- COVID Update
- Marketing

6. EXECUTIVE SESSION

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.