



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
Feb 24, 2022, 5:30 p.m.

CALL TO ORDER

The meeting was called to order at 5:37 p.m.

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

Commissioners Absent: A Olson

Staff Present: R Peterson

APPROVAL OF THE MINUTES

Minutes from Jan 20, 2022 were tabled until the next meeting due to computer issues preventing the commissioners from reviewing them.

CONSENT AGENDA

Vouchers were approved for payment.

PUBLIC COMMENT

None.

DIRECTOR/FINANCIAL/STAFF REPORTS

The ED reported finances for January were below estimates for both income and expenses. Biggest under performers for revenue was the rental home and Aquatics. The rental home because of the repairs and not being rented, but the house is now rented out. The aquatics were due to an overestimation of rentals in January and dues for TAC. Offsetting the lower revenues was a lower-than-expected election cost and cost of operating supplies.

Attendance continues to increase and for January was 5904 visits. December was 5607. There is an addition of evening fitness course on Thursday evenings and lap swims Mon -Thursday from 6:15-7:15. With the future plan of adding a Friday night rec swim.

Donation from Friends of Fidalgo Pool allowed for the purchase of two new swim tables, 8 TRX equipment bands, and 5 new alignment boards.

The Aquatics Department partnered with the Whidbey Island SAR for the last in-service. This is an effort to ensure our training session engaging and informative but also partly due to training the Aquatics Director received on liability with regards to lifeguards.

The ED in investigating the options lower the costs of our current bonds and will report back when he has heard more.

NEW/OLD BUSINESS

1. A COVID update was given based upon the Governor's statement that masks will no longer be required in doors starting March 12. The commissioners agreed that the facility would continue to follow the health department recommendations, and if the expected recommendation of wearing masks was removed, patrons would no longer be required to wear masks. A resolution will be introduced at the next meeting.
2. It was discussed about bringing on a marketing contractor to help with a cohesive marketing plan. This will continue to be investigated to see if it is financially feasible. It was also reported that one grant for a swim table had been granted and a second grant application was being put together for CPR training materials. The commissioners mentioned the Firehouse subs grant was applied for last year and recommended looking into it again.

EXECUTIVE SESSION

An executive session was held to discuss lawyer client conversations about a potential lawsuit.

ADJOURN

A motion was made and seconded to adjourn the meeting at 6:39 p.m. The motion passed unanimously.