



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
Mar 17, 2022, 5:30 p.m.

CALL TO ORDER

The meeting was called to order at 5:34 p.m.
Commissioners Present: C Mathes (Chair), K Hansen, D Way, A Olson
Commissioners Absent: J McNett
Staff Present: R Peterson

APPROVAL OF THE MINUTES

Minutes from Jan 20, 2022 and Feb 24, 2022 were approved as written.

CONSENT AGENDA

Vouchers were approved for payment.

PUBLIC COMMENT

None.

DIRECTOR/FINANCIAL/STAFF REPORTS

The ED reported finances for February were below estimates for both income and expenses again. Biggest under performers for revenue were the M&O levy and special programs. The M&O is generally collected in April and October, but historically there has been some early collections. This has not happened this year but will equal out at the end of the year. Special programs are the babysitting and lifeguard classes that have not come back yet but are planned for the future. The Competitive aquatic revenue is in flux as we switch billing systems, but all dues will be collected.

Attendance continues to increase and for February was 7060 visits. January was 5904. The evening offerings started slow but are showing some trends to increasing usage.

The ED reported that multiple inquiries have come in about donating pool parties to fund raising activities. After researching it was determined that this could not be done as there was insufficient return for the facility and as such would be considered gifting public funds.

NEW/OLD BUSINESS

1. As anticipated the COVID requirement for masks expired. The commissioners approved a resolution to follow Skagit County Health Department regulations as long as the COVID-19 emergency is in place..
2. ED reported on donations and grants received for equipment. The swim table grant has not been executed as an unexpected shipping cost was added on and the funding for that is being researched. The ED was asked about partnering with the local emergency responders to purchase needed lifesaving training aids.
3. A question was asked of the ED about the senior center rent. The ED will consult with legal counsel and report when there is more information.

ADJOURN

A motion was made and seconded to adjourn the meeting at 6:35 p.m. The motion passed unanimously.