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Anacortes, WA 98221  
360-293-0673 (phone)

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

Date and Time: 5:30 p.m. Thursday, May 19, 2022

Location: Fidalgo Pool and Fitness Center, Fitness Room

Join Zoom Meeting

[https://us02web.zoom.us/j/87020880749?pwd=zJ8MvNM2C\\_gjwGSNA4lxUW7xm6IKWy.1](https://us02web.zoom.us/j/87020880749?pwd=zJ8MvNM2C_gjwGSNA4lxUW7xm6IKWy.1)

Meeting ID: 870 2088 0749

Passcode: 468541

**CALL TO ORDER**

- Welcome Guests.
- Identify Commissioners and Staff Present

**APPROVAL OF THE MINUTES**

Regular Board of Commissioners Meeting Minutes Apr 21, 2022

**CONSENT AGENDA**

Approval of the Vouchers

**DIRECTOR/FINANCIAL REPORTS**

**OLD/NEW BUSINESS**

- Capital project
- COVID Update
- Virtual Meeting Options

**EXECUTIVE SESSION** – Complaint against a public employee

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](mailto:rpeterson@fidalgopool.com).