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## **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 5:31 p.m.  
Commissioners Present: C Mathes (Chair), D Way, J McNett  
Commissioners Absent: K Hansen, A Olson  
Staff Present: R Peterson

### **APPROVAL OF THE MINUTES**

Minutes from Mar 17, 2022 were approved as written.

### **CONSENT AGENDA**

Vouchers were approved for payment.

### **PUBLIC COMMENT**

None.

### **DIRECTOR/FINANCIAL/STAFF REPORTS**

The ED reported finances for March were better than estimates for both income and expenses. The M&O levy had some early tax returns that were greater than expected. Swimming lesson revenue was higher than expected due to the session being an eight-week session, this does mean that next month revenue from swim lessons will be slightly lower than expected. Special programs are the babysitting and lifeguard classes that have not come back yet but are planned. Expenses are still below expectations. The biggest savings has been due to required repairs being less than planned, not because of deferred maintenance. We have also been frugal with our supply purchases. Accounting for the early levy numbers and an adjustment for swimming lessons, we are currently \$15,000 better than forecast. Bank accounts are healthy and able to pay required bills.

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.

### **NEW/OLD BUSINESS**

1. Capital Project. The ED and Commissioner Mathes attended a City Council Meeting where a proposal was presented to the city to build a building to house the Boys and Girls Club. This decision will now allow the District to move forward now that negotiations are done. The ED will bring together an Advisory group of community members to help finalize the plan and garner support from the community. The ED will also continue to engage with political leadership to build support for the project.

**ADJOURN**

A motion was made and seconded to adjourn the meeting at 6:29 p.m. The motion passed unanimously.