



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
June 9, 2022, 5:30 p.m.

CALL TO ORDER

The meeting was called to order at 5:33 p.m.
Commissioners Present: C Mathes (Chair), J McNett, K Hansen
Commissioners Absent: D Way, A Olson
Staff Present: R Peterson

APPROVAL OF THE MINUTES

Minutes from May 19, 2022 were approved as written

PUBLIC COMMENT

None.

DIRECTOR/FINANCIAL/STAFF REPORTS

The ED reported finances for May were incomplete due to the regular meeting being moved forward and treasury reports being released the day prior. The required annual financial report was filed with the state on time. A special meeting on June 16, was approved to review financials.

Funds in the accounts at the end of the month were sitting slight above projections. There was \$160,877 in the operating bank accounts and \$530,729 reported in the county account. These amounts place the facility in a good position to continue building an operational reserve.

The Anacortes Rotary awarded FPFC \$3,000 towards lifesaving training equipment. Friends of Fidalgo has received a grant toward another swim table. This is the second one they currently have funds for. They are waiting on the results of one more grant request and then the tables will be ordered. This will save significantly on shipping costs rather than ordering them separately.

Attendance for May was 6,465 visits. This is up from last month, but still below our peak. Recreation swims have been well attended, and more will be added after school is out. Swim instructors continue to be the limiting factor in getting more classes, but very few children are being turned away. There are additional instructors in training.

The annual shutdown will be 8-19 Aug. This will allow for 10 working days.

The ED reported back that the reason wage costs were above estimates was due to the private fitness and swim lessons load. These were not considered during budgeting, but as they are paid directly from the customer, they do not have a significant effect on the overall budget.

COMMITTEE REPORT

The HR committee reviewed the changes to the Employee Handbook. They recommended to send it to an HR expert for review. The ED complete this and report back when completed.

NEW/OLD BUSINESS

1. Capital Project. A meeting is set for the ED and Senator Lovelett to discuss funding options. The ED will also reach out to community businesses to try and gather support.
2. The ED and other volunteers will have a booth at the Anacortes Rotary's Cap Sante Trail grand opening to engage local residents.

ADJOURN

A motion was made and seconded to adjourn the meeting at 5:57 p.m. The motion passed unanimously.