



1603 22<sup>nd</sup> 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 16, 2022, 5:30 p.m.

### **CALL TO ORDER**

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

### **PUBLIC COMMENT**

None.

### **CONSENT AGENDA**

Vouchers were approved for payment.

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

The ED reported finances for May were positive. The remaining expected property tax had been collected. Income was more than expected and expenses were below expectations. This is true for YTD as well.

### **ADJOURN**

A motion was made and seconded to adjourn the meeting at 5:38 p.m. The motion passed unanimously.