



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
July 21, 2022, 5:30 p.m.

CALL TO ORDER

The meeting was called to order at 5:30 p.m.

Commissioners Present: C Mathes (Chair), J McNett, K Hansen, D Way, A Olson

Commissioners Absent: None

Staff Present: R Peterson, J Little

PUBLIC COMMENT

None.

APPROVAL OF THE MINUTES

Minutes from June 9, 2022, were approved as written.

Minutes from June 1, 2022, were approved as written

CONSENT AGENDA

Vouchers were approved for payment.

DIRECTOR/FINANCIAL/STAFF REPORTS

The ED reported finances continue in a positive trend. The facility did take a loss on the month, but it was smaller than expected. There is still a positive balance for the year.

Funds in the accounts at the end of the month were above projections. There was \$145,743 in the operating bank accounts and \$528,082 reported in the county account.

The ED notified the board that a new software for patron management was being considered. It was being evaluated on cost and ability to provide more insights into usage while being more efficient for staff use.

There were 6,975 visits and increase in May. August numbers will be lower as the annual shutdown will be from 8-19 August.

NEW/OLD BUSINESS

1. The ED reported that the Personnel Handbook is out for review with an HR expert and will report back when complete.
2. The ED also reported that the facility had been informed of a retirement system audit. The ED will gather the required information and provide to the state for evaluation.
3. The ED gave an update on his call with Senator Lovelett. She did express an understanding of the barriers to getting awarded grant money due to being an indoor facility. The conversation will continue on how to remove the barriers. The ED will provide the senator's office with specifics on the issues.
4. The CPR training aids, and the pool cleaning robot have been purchased. The funding for these items was provided by Anacortes Rotary for the training aids, and both Friends of Fidalgo Pool and Thunderbird Aquatic Club Boosters for the robot.

ADJOURN

A motion was made and seconded to adjourn the meeting at 6:05 p.m. The motion passed unanimously.