



1603 22<sup>nd</sup> Street  
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, September 15, 2022  
Location: Fidalgo Pool and Fitness Center, Fitness Room

Join Zoom Meeting

<https://us02web.zoom.us/j/89715777898?pwd=VVNzakRqMi9PK2FDNzQwRkRxaS9iZz09>

Meeting ID: 897 1577 7898  
Passcode: 785077

**CALL TO ORDER**

- Welcome Guests.
- Identify Commissioners and Staff Present

**PUBLIC COMMENTS**

**APPROVAL OF THE MINUTES**

Regular Board of Commissioners Meeting Minutes August 18, 2022

**CONSENT AGENDA**

Approval of the Vouchers

**DIRECTOR/FINANCIAL REPORTS**

**OLD/NEW BUSINESS**

- Employee Manual
- Lawsuit
- Ground Lease
- Reorganization
- PERS Review
- State Audit

**EXECUTIVE SESSION**

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).