



1603 22nd 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, November 17, 2022

Location: Fidalgo Pool and Fitness Center, Fitness Room

Join Zoom Meeting

<https://us02web.zoom.us/j/89955333078?pwd=K0dHa3krWnNjQnN4MGRtQzJOOHI0QT09>

Meeting ID: 899 5533 3078

Passcode: 316381

CALL TO ORDER

- Welcome Guests.
- Identify Commissioners and Staff Present

PUBLIC COMMENTS

APPROVAL OF THE MINUTES

Regular Board of Commissioners Meeting Minutes October 20, 2022

CONSENT AGENDA

Approval of the Vouchers

DIRECTOR/FINANCIAL REPORTS

OLD/NEW BUSINESS

- 2022 Budget Amendment
- 2023 Levy Authorization
- 2023 Budget Approval
- 2023 County Auditor services
- Employee Manual
- Metropolitan Park District
- 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.