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360-293-0673 (phone)

## **MINUTES**

Regular Meeting of the Board of Commissioners  
Conducted at Fidalgo Pool and Fitness Center and Virtually  
Aug 18, 2022, 5:30 p.m.

### **CALL TO ORDER**

The meeting was called to order at 5:30 p.m.  
Commissioners Present: C Mathes (Chair), K Hansen, D Way, A Olson  
Commissioners Absent: J McNett  
Staff Present: R Peterson, J Little

### **PUBLIC COMMENT**

None.

### **APPROVAL OF THE MINUTES**

Minutes from July 21, 2022, were approved as written.

### **CONSENT AGENDA**

Vouchers were approved for payment.

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

ED reported that July finances were in line with projections and still a positive position for the year. It was discovered during review of paperwork that our waiver for weekly fund transfers to the county had expired. The ED is working with the county to renew.

The ED reported that there was some information found on a previous insurer that may apply to the potential lawsuit. The ED is working to gather more information and if this is the insurer during the covered timeframe.

The staff are evaluating a new scheduling / Point of Sale system for use by the facility. The capabilities and efficiencies appear to be positive, however, the cost will be slightly more. They are continuing to evaluate whether the efficiencies gained justify the increased cost and how it will fit with the budget.

The required documents for the PERS review have been provided and the ED is now waiting to provide more information if necessary, and/or the results of the audit.

Funding was received for four new swim platforms and those have been ordered.

**NEW/OLD BUSINESS**

1. The Personnel Handbook is back from the HR review. I phone call will be scheduled to discuss the comments. A final copy will be decided on by the HR committee and then brought to the board for approval.
2. The ED reported the shutdown went well, with most items being completed. Small items remain and will be completed when able. Largest remaining items are a circuit breaker for the air conditioning system and replacing the back flow preventer

**ADJOURN**

A motion was made and seconded to adjourn the meeting at 5:50 p.m. The motion passed unanimously.