



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, December 15, 2022
Location: Fidalgo Pool and Fitness Center, Fitness Room

Join Zoom Meeting

<https://us02web.zoom.us/j/83741638491?pwd=UWhGczhSOEVtaHI4U0EzTmg0bnlxZz09>

Meeting ID: 837 4163 8491
Passcode: 902581

CALL TO ORDER

- Welcome Guests.
- Identify Commissioners and Staff Present

PUBLIC COMMENTS

APPROVAL OF THE MINUTES

Regular Board of Commissioners Meeting Minutes November 17, 2022

CONSENT AGENDA

Approval of the Vouchers

DIRECTOR/FINANCIAL REPORTS

OLD/NEW BUSINESS

- Employee Manual
- Metropolitan Park District
- PERS Review
- State Audit
- Signature verification form

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 x107 or rpeterson@fidalgopool.com.