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Anacortes, WA 98221  
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**Agenda for the Regular Meeting of  
The Board of Commissioners**

Date and Time: 5:30 p.m. Thursday, January 19, 2023  
Location: Fidalgo Pool and Fitness Center, Fitness Room

Join Zoom Meeting

<https://us02web.zoom.us/j/82965720642?pwd=RXXVQSWhUbK4xeTFxL1lJYVpjb0tUUT09>

Meeting ID: 829 6572 0642  
Passcode: 124467

**CALL TO ORDER**

- Welcome Guests.
- Identify Commissioners and Staff Present

**PUBLIC COMMENTS**

**APPROVAL OF THE MINUTES**

Regular Board of Commissioners Meeting Minutes December 15, 2022

**CONSENT AGENDA**

Approval of the Vouchers

**DIRECTOR/FINANCIAL REPORTS**

**OLD/NEW BUSINESS**

- State Audit
- Metropolitan Park District
- Timecard Approval Policy

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](mailto:rpeterson@fidalgopool.com).