



1603 22<sup>nd</sup> Street  
Anacortes, WA 98221  
360-293-0673 (phone)

## **MINUTES**

Regular Meeting of the Board of Commissioners  
Conducted at Fidalgo Pool and Fitness Center and Virtually  
February 16, 2023, 5:30 p.m.

### **CALL TO ORDER**

The meeting was called to order at 5:35 p.m.  
Commissioners Present: C Mathes (Chair), K Hansen, D Way  
Commissioners Absent: A Olson, J McNett  
Staff Present: R Peterson

### **PUBLIC COMMENT**

A letter to the Board by a patron was read and discussed. The comment was about the monthly passes and patrons not being compensated day for day when the facility was closed. Commissioner discussed and agreed to remain with monthly passes. Compensation will be granted for closures of greater than three days. The ED will place language in the description of the passes to clarify.

### **APPROVAL OF THE MINUTES**

Minutes from January 19, 2023, were approved as written.

### **CONSENT AGENDA**

Vouchers were approved for payment.

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

The ED reported Usage of the facility during January was 7,330 visits. This was more than any month last year.

Finances for January were good. Revenues were about \$5,000 more than expected with that really coming from group swim lessons. Expenses were about \$8,000 less than expected. The month ended with a \$21,170 deficit, which was \$13,755 less than expected. At the end of January, there was \$420,008 in the county account and \$154,382 in the bank for a total of \$574,390. There is about \$2,000 in outstanding checks.

The ED reported the switch over to CivicRec for point-of-sale system is ongoing. Most of the backend activities are built. Client information will be sent over for upload. Once the membership data is transferred, the final details will need to be completed. The hope is to begin selling March activities through CivicRec. There will be some learning as the process goes along and some initial increased labor costs as we switch over.

### **NEW/OLD BUSINESS**

1. The ED reported that he contacted the Boundary Board and legal counsel to begin the steps for forming the Metropolitan Parks and Recreation District. The clerk for the boundary board will provide more information on their process. Legal counsel advised that boundaries for taxation are formed on 1 August and any vote occurring after that date would result in taxes being collected starting January the following year. The ED will continue to report as the process continues.

**ADJOURN**

The meeting was adjourned at 6:15 p.m.