



1603 22nd 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
March 16, 2023, 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

Commissioners Absent: A Olson, J McNett

Staff Present: R Peterson

PUBLIC COMMENT

None

APPROVAL OF THE MINUTES

Minutes from February 16, 2023, were approved as written.

CONSENT AGENDA

Vouchers were approved for payment.

DIRECTOR/FINANCIAL/STAFF REPORTS

The ED reported usage of the facility during February was 7,623 visits. This was once again more than any month last year.

Finances for February were in line with expectations. Revenues were about \$6,000 more than expected due to levy collections. Group swim lesson revenue was down as there wasn't a signup this month, but next month will be higher than expected to counter it. Private swim lessons were higher than expected. Expenses were about \$5,000 more than expected. \$3,000 of that was the final payment for the audit by the state with the remaining being utilities. The month ended with a \$39,825 deficit, which was \$1,400 less than expected. At the end of February there was \$387,572 in the county account and \$139,258 in the bank for a total of \$526,830. This is slightly more than budgeted.

The ED reported the switch to CivicRec is finally happening. The account upload took longer than expected as the data from the old system was not in the correct format and took many hours of manual corrections to get it in the proper format. It is known there will be some errors and patrons missed, but it will be a small amount and will be easily corrected. The capabilities added and ability to add new members is already being realized. The Swim lesson registration this last weekend was used as a test. The sign up was conducted online for the first time in years. There were some learning points, but overall, the feedback is good and the ability was appreciated. Guides have been created on how to sign up for an account, add family members, and add credit

card information. A guide on how to select and register for activities will be developed next. These are being posted to the website for easy use, and we will have a few printed out for those that need them as well. An email blast will be sent out as well as posting in the lobby that we are switching over. All activities after 31 March will be in the new system.

NEW/OLD BUSINESS

The ED reported the paperwork required for the Boundary Board was received. That will be the next thing completed as it is quite extensive. The ED met with Council person Cleland-McGrath from the city and had a good discussion. Recommendations include engaging a few more community influencers to explain how the pool is used and a community asset. She did ask about partnering with the hospital and was informed that we have and continue to try as well as with the school district and the tribes.

ADJOURN

The meeting was adjourned at 6:14 p.m.