



1603 22nd Street
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MINUTES

Special Meeting of the Board of Commissioners
Conducted at Fidalgo Pool and Fitness Center and Virtually
October 16, 2023, 5:00 p.m.

CALL TO ORDER

The meeting was called to order at 5:05 p.m.

Commissioners Present: C Mathes (Chair), K Hansen, J McNett, A Olson, D Way

Commissioners Absent:

Staff Present: R Peterson

PUBLIC COMMENT

None

NEW/OLD BUSINESS

The commissioners met to determine and decide on the proposed name for the metropolitan park district that will be presented to the public in the spring. The commissioners agreed to title it the Fidalgo Metropolitan Recreation District.

The ED will update the required paperwork as well. The commissioners also wanted to highlight that this is a procedure that has been used frequently in the state to provide a stable funding source for providing recreation facilities. It was also discussed that during the original creation of the district, it matched with the school district. This new proposal will allow us to capture changes to the school district and once again match the boundaries.

ADJOURN

The meeting was adjourned at 5:40 p.m.