



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
Nov 20, 2023, 5:00 p.m.

CALL TO ORDER

The meeting was called to order at 5:34 p.m.

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

Commissioners Absent:

Staff Present: R Peterson

PUBLIC COMMENT

T Conroy provided public comment to the commissioners remarking on improvement he has seen at the facility. In particular, he has noticed that staff are happy, engage with customers, and are quick to help when needed.

APPROVAL OF THE MINUTES

Minutes from the regular meeting on Oct 19, 2023 were approved.

CONSENT AGENDA

Vouchers were approved for payment.

DIRECTOR/FINANCIAL/STAFF REPORTS

The ED 6,631 visits in October, climbing back up as expected coming into the cooler weather.

Net Income for October was lower than budgeted. Mainly this was due to the early collection of tax revenue. The monthly levy transfer was \$67,000 lower than budgeted but is within \$4,500 for the year. Private swim lessons were also lower, but that is also offset by labor reduction. Group lessons were higher than expected and will be next month as well. Fitness personal training was down, and has the same offset as private swim lessons, but that is expected to increase with Bradon coming onboard.

Expenses were higher than budgeted, but that was expected with the repairs needed for the boiler. Operating supplies are slightly higher than budgeted, but not significantly. The difference in taxes and the boiler for the month accounted for \$117,000 of the \$117,431 shortfall for the month. For the month we had a net gain of \$215,425 compared to a budgeted \$332,865 gain. That places the revenue \$18,501 above budget for the year. Not as positive as desired, but still in good shape. At the end of October there was \$631,307 with the county and \$94,899 in the bank accounts for a total of \$726,206.

Swim lesson signup went well on Saturday and will start Nov 27th.

3rd grade swim lessons will begin Nov 28th.

Thunderbird Aquatic Club has had positive results with swimmers qualifying for both the senior and U14 championships.

NEW/OLD BUSINESS

- Metropolitan Park District
 - The commissioners voted to allow the ED to enter into an Interlocal Agreement with the City of Anacortes
 - The ED reported that he would be presenting to the City Council following the meeting. The proposal would put the proposal for the Metropolitan Park District on the ballot.
 - The ED and Commissioner Hansen will meet with the County Commissioners for informational meetings at the end of the month to move the issue forward with the county.
 - The ED will continue to engage with the Boundary Board.
- 2024 Budget
 - The Commissioners approved by Resolution 345 to increase the levy collection by 1% as allowed by RCW.
 - The Commissioners approved the 2024 Budget of \$1,642,162.
- The Commissioners approved by resolution 346 to maintain basic accounting services with the County.

ADJOURN

The meeting was adjourned at 5:35 p.m.