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#### Agenda for the Regular Meeting of The Board of Commissioners

Date and Time: 5:00 p.m. Monday, November 20, 2023 Location: Fidalgo Pool and Fitness Center

## CALL TO ORDER

- Welcome Guests.
- Identify Commissioners and Staff Present

# PUBLIC COMMENTS

## APPROVAL OF THE MINUTES

Regular Board of Commissioners Meeting Minutes October 19, 2023

## **CONSENT AGENDA**

Approval of the Vouchers

## DIRECTOR/FINANCIAL REPORTS

## **OLD/NEW BUSINESS**

- Metropolitan Park District
  - Resolution on Interlocal Agreement
  - County Meetings
- 2024 Budget
  - o Levy Resolution
  - Budget Approval
- Accounting Services Resolution

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.