



1603 22nd Street
Anacortes, WA 98221
360-293-0673 (phone)

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

Date and Time: 5:30 p.m. Tuesday, December 19, 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 November 20, 2023

CONSENT AGENDA

Approval of the Vouchers

DIRECTOR/FINANCIAL REPORTS

OLD/NEW BUSINESS

- Metropolitan Park District
 - City Resolution
 - County Meetings

EXECUTIVE SESSION

Review the performance of a public employee.

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.