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Anacortes, WA 98221  
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## **MINUTES**

Regular Meeting of the Board of Commissioners  
Conducted at Fidalgo Pool and Fitness Center and Virtually  
Dec 19, 2023, 5:30 p.m.

### **CALL TO ORDER**

The meeting was called to order at 5:35 p.m.

Commissioners Present: C Mathes (Chair), K Hansen, A Olson

Commissioners Absent: J McNett, D Way

Staff Present: R Peterson

### **PUBLIC COMMENT**

None

### **APPROVAL OF THE MINUTES**

Minutes from the regular meeting on Nov 20, 2023 were approved.

### **CONSENT AGENDA**

Vouchers were approved for payment.

### **DIRECTOR/FINANCIAL/STAFF REPORTS**

The ED reported 7,249 visits in November, continuing to climb with the winter season.

Wednesday was the busiest day of the week this month, but on average Tuesdays are the busiest.

Net Income for September was higher than budgeted. Mainly this was due to receiving the remainder of the tax revenue. Group lessons were higher, as expected, but will be offset next month as we will not be holding swimming lesson registration in December. Private swimming lessons are lower due to students being sick but are expected to pick up. Personal training has begun to increase as expected with Bradon coming onboard.

Expenses were higher than budgeted mainly due to the payment for the reservation software. The cash flow for that payment is scheduled better for next year's budget. Pool chemicals are higher than budgeted, but currently, overall supplies are in line with expectations. Maintenance was higher, but that is due to the final payment for the unexpected boiler work from August. For the month we had a net gain of \$6,889 compared to a budgeted \$5,182 loss. That places the revenue \$30,572 above budget for the year. We will be in a good place to roll money into next year to cover ballot expenses. At the end of October there was \$538,299 with the county and \$160,251 in the bank accounts for a total of \$698,450. There is approximately \$1,722 in paychecks outstanding.

The first 3rd grade swim lesson session finished last week, and they went well. There was visible improvement in all the students. The 2nd Session will begin January 9th.

An assistant Masters coach has been hired. The Aquatics Director will continue to serve as head coach until we can find a replacement.

### **NEW/OLD BUSINESS**

- Metropolitan Park District
  - The City passed the resolution supporting putting the formation of a Metropolitan Park District on the ballot.
  - Commissioner Hansen and the ED met with County Commissioners to answer their questions about the resolution.
  - Working with the County's legal counsel to address language in the resolution. Working to get the resolution in front of the County at the start of the new year.

### **ADJOURN**

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