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

Date and Time: 5:30 p.m. Thursday, January 18, 2024

Location: Fidalgo Pool and Fitness Center

**CALL TO ORDER**

- Welcome Guests.
- Identify Commissioners and Staff Present

**COMMISSIONER OATHS**

**PUBLIC COMMENTS**

**APPROVAL OF THE MINUTES**

Regular Board of Commissioners Meeting Minutes December 19, 2023

**CONSENT AGENDA**

Approval of the Vouchers

**DIRECTOR/FINANCIAL REPORTS**

**OLD/NEW BUSINESS**

- Metropolitan Park District
  - City Resolution
  - County Resolution

**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](mailto:rpeterson@fidalgopool.com).