



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

MINUTES

Regular Meeting of the Board of Commissioners
Conducted Virtually
January 18, 2024, 5:30 p.m.

CALL TO ORDER

The meeting was called to order at 5:33 p.m.

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

Commissioners Absent: None

Staff Present: R Peterson

COMMISSIONER OATHS

Commissioners Hansen, McNett, and Way stated their oaths in front of Steve Hoglund, City of Anacortes Clerk.

PUBLIC COMMENT

None

APPROVAL OF THE MINUTES

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

CONSENT AGENDA

Vouchers were approved for payment.

DIRECTOR/FINANCIAL/STAFF REPORTS

The ED reported 6,921 visits in December, slightly lower than last month, but with the holidays, not unexpected.

Gross profit for December was lower than budgeted. This was mainly driven by swimming lessons which were expected to be below anticipated as there was not a registration in December. Private swim lessons are lower due to students being sick but are expected to pick back up. TAC Dues are also slightly lower as many people chose to pay an annual price in September instead of monthly.

Expenses were lower than budgeted. This was mainly due to Maintenance and Supplies being lower than expected. For the month there was a net loss of \$64,411 compared to a budgeted \$62,752 loss, a difference in the negative of \$1,649.

For the year gross profit was above expectations. Most programs operated at or slightly above expectations. Single admission for the pool was below but was made up for by memberships. Private swim lessons were also hurt by illnesses at the end of the year but were offset by lower

labor costs. Red Cross programs were also down, but there is a plan to increase opportunities next year. Total Expenses were over budget. This is mainly due to the unexpected boiler repairs that were needed. Delayed charge for the first year of the new software caused the fees to be higher than anticipated but was offset by lower capital improvement costs and elections costs. Net profit was \$44,909 compared to a budgeted \$38,072. This is \$5,000 less than desired to be carried over for next year, but still enough to cover anticipated costs of the election.

The 2nd session of 3rd grade swim lessons has started. The weather this week caused us to lose a lesson today. We will be working with the school district to determine the path forward.

Group swim lesson registration was on January 13th and will start Jan 29th.

A high school dive meet was held on January 13th.

There are multiple upcoming swim meets. On January 20th is the NW Conference, January 27th & 28th will be a TAC Meet, and February 9th&10th will be high school Districts.

NEW/OLD BUSINESS

- Metropolitan Park District
 - The City is waiting on the approval of the final language from the county. As soon as it is cleared they will get it on the city councils agenda.
 - The County resolution will be placed on the county agenda as soon as it is clear when the city will pass their version. The ED has met with County Commissioner on the 11th to continue to push for a quick public discussion and vote.

EXECUTIVE SESSION

Held to review the performance of a public employee.

ADJOURN

The meeting was adjourned at 6:53 p.m.