



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

MINUTES

Regular Meeting of the Board of Commissioners
Conducted at Fidalgo Pool and Fitness Center and Virtually
May 19, 2022, 5:30 p.m.

CALL TO ORDER

The meeting was called to order at 5:30 p.m.
Commissioners Present: C Mathes (Chair), D Way, K Hansen
Commissioners Absent: J McNett, A Olson
Staff Present: R Peterson

APPROVAL OF THE MINUTES

Minutes from Apr 21, 2022 were approved as written.

CONSENT AGENDA

Vouchers were approved for payment.

PUBLIC COMMENT

None.

DIRECTOR/FINANCIAL/STAFF REPORTS

The ED reported finances for April were below expectations, but we are still in line with annual projections for the year. Part of the issues is a higher than anticipated labor rate. The ED is looking into the cause to determine if it will be an issue for the yearly budget. Visits were also down in April with no clear reason as to why

Funds in the accounts at the end of the month were sitting slight above projections. There was \$148,146 in the operating bank accounts and \$495,843 reported in the county account.

NEW/OLD BUSINESS

1. Capital Project. The advisory committee will be created of representatives of the community to aid in going forward now that we have clarity on the Boys and Girls Club. The committee is made up of the previous Capital Campaign Committee with the addition of some additional community members to broaden the perspective.

2. A few staff members have tested positive for COVID. Once again this does not appear to be a spread within the facility but due to outside exposure. The facility can continue operating as the affected individuals remained away from the facility per the CDC guidelines.
3. The requirement to have a Virtual Meeting Option will no longer be required by the Governor starting June 1. The Board agreed to continue the virtual option at this time.
4. Due to commissioners being out of town, it was decided to move next month's meeting up to Thursday June 9th.

EXECUTIVE SESSION

The board convened to executive session to discuss a complaint against a public employee for 15 minutes at 5:52 PM. More time was needed and was extended 10 minutes.

ADJOURN

A motion was made and seconded to adjourn the meeting at 6:23 p.m. The motion passed unanimously.