



1603 22<sup>nd</sup> Street  
Anacortes, WA 98221  
360-293-0673 (phone)

## **MINUTES**

Regular Meeting of the Board of Commissioners  
Conducted at Fidalgo Pool and Fitness Center  
May 16, 2024, 5:30 p.m.

### **CALL TO ORDER**

The meeting was called to order at 5:32 p.m.  
Commissioners Present: C Mathes (Chair), K Hansen, D Way  
Commissioners Absent: A Olson, J McNett  
Staff Present: R Peterson

### **PUBLIC COMMENT**

None

### **APPROVAL OF THE MINUTES**

Minutes from the regular meeting on Apr 18, 2024 were approved.  
Minutes from the special meeting on May 7, 2024 were approved.

### **CONSENT AGENDA**

Vouchers were approved for payment.

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

The ED reported 7,510 visits in April, back in line with February's numbers. Some nice weather days probably had something to do with the reduced numbers.

Gross profit for March was lower than budgeted. The difference was around \$40,000 which is the difference in expected revenue from the levy due to early collections already received. All other revenue sources were near expectations.

Expenses were higher than budgeted. Maintenance costs were higher than expected partially due to water usage. Our water heater which was set to be replaced in August has failed and was causing us to lose water. The heater has been isolated to stop the water loss and will be replaced as soon as possible. Temporary water heaters have been installed to keep hot water to the showers. Wages were higher than expected due to adding a second person to the front desk during peak times. This is being done to provide better customer service during these times and to help people schedule their activities.

For the month there was a net profit of \$276,316 compared to a budgeted profit of \$331,517, a negative difference of \$55,201. With the early levy collections this was expected, and the facility currently has a positive \$15,193 on the budget.

At the end of April, there was \$700,147 with the county and \$120,496 in the bank for a total of \$820,644.

The next swim lesson session will have registration May 4 and will begin classes May 13th. The April Pools day event went well with most of the life jackets given away. There are still a few remaining. We continue to give the rest away and may give any remaining away at the Waterfront Festival.

Upcoming events:

- Swim lessons began May 13th.
- Lifeguard class was completed 25-28th April. There is another class beginning tonight with six students.
- Planning for a June 17-18 babysitter class.
- Summer Swim league June 1, Starting June 17th
- World's Largest Swim lesson June 20th, kickoff to summer
- Summer swim lesson registration will be on June 22nd.

Annual shutdown is planned for August 5-18<sup>th</sup>

### **NEW/OLD BUSINESS**

- Annual Report
  - Annual report is ready for submission
  - Commissioner Mathes asked for time to conduct one last review before submission.
- Senior Center
  - The city has sent a letter officially exercising the extension in the lease
  - The ED will look into whether there is any option to adjust portions of the lease.
- Metropolitan Park District.
  - The Metropolitan Park District proposal continues to move forward. Both the for and against committees are in touch with the County elections. All employees will be reminded of their limitations to answering facts while on the clock and not campaigning.
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- Rental Home
  - The tenants in the smaller rental home have put in notice that they will be leaving at the end of May. The maintenance should be minimal to turn the home.
  - The larger home will not be ready to be vacated by the end of May. The ED will have discussions with the family and determine their plan going forward. There should be more clarity by the next meeting.

### **ADJOURN**

The meeting was adjourned at 6:22 p.m.