



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
June 20, 2024, 5:30 p.m.

CALL TO ORDER

The meeting was called to order at 5:38 p.m.

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

Commissioners Absent: A Olson

Staff Present: R Peterson

PUBLIC COMMENT

None

APPROVAL OF THE MINUTES

Minutes from the regular meeting on May 16, 2024 were approved.

CONSENT AGENDA

Vouchers were approved for payment.

DIRECTOR/FINANCIAL/STAFF REPORTS

The ED reported there were 7,508 visits in May, nearly identical to April.

Gross profit for May was higher than budgeted. This is due to collecting more than expected from tax revenue. The outstanding balance for the third-grade swim lessons was also paid and insurance payments have increased with the additional usage. These were offset by slightly lower private swimming lessons and reduced rental income. The back rent is expected next month.

Expenses were higher than budgeted. Maintenance costs were higher than expected partially due to water usage. The main cost drivers were the water and sewer from hot water leak. The bill for June was lower and after the July bill we will address with the city if there is a refund possibility for fixing the leak. There was also an unexpected bill for cleaning the rental home.

For the month there was a net profit of \$7,046 compared to a budgeted loss of \$3,037, a positive difference of \$10,082. This places the facility with a positive \$36,965 on the budget. Some of this will go to replacement of the water heater. The current plan is to install two electric water heaters with plenty of capacity. This is a quicker solution and will meet our needs and it will be a cheaper solution. We have been adjusting the capacity during this repair to determine the actual capacity needed.

At the end of May, there was \$555,812 with the county and \$273,545 in the bank for a total of \$829,357.

Completed events:

- June 17-18 babysitter class.
- World's Largest Swim lesson June 20th, kickoff to summer

Upcoming events:

- Summer Swim league starting June 24th
- Summer swim lesson registration will be on June 22nd. Lessons begin July 8th
- Annual shutdown for August 5-18th

The ED as put in place procedures and policies for his upcoming vacation. All requirements and timelines will be met.

The regular commissioners meeting for July will be moved from July 18th to July 31st.

NEW/OLD BUSINESS

- Senior Center
 - The Director of the senior center inquired about placing time restricted handicap parking spots across from their entrance. These will be on posts that are easily removable. There was no issues from the commissioners
 - The ED will engage with the city to try and clean up portions of the lease.
- Metropolitan Park District.

The ED has held meetings at several locations in Anacortes and on Guemes Island to allow the public to ask questions about the ballot proposal for the Fidalgo Metropolitan Recreation District. They were moderately attended, but those that did attend appreciated the discussion. The ED also presented at business meetings for two real estate companies and spoke briefly at a Chamber of Commerce event.
- Rental Home

The one-bedroom house is available for rent and move in 1 July. There has already been interest. The four-bedroom is planned to be cleared out by the end of June. At that time, we will determine what repairs need to be completed and what can be done internally and what needs external contractors.

ADJOURN

The meeting was adjourned at 6:28 p.m.