



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
July 31, 2024, 5:30 p.m.

CALL TO ORDER

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

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

Commissioners Absent: K Hansen

Staff Present: R Peterson, J Claridge, K Durfee

PUBLIC COMMENT

A user made a comment about an interaction that had occurred at the pool. It was stated that while most patrons understand the facility is used for by many people doing different activities and space needs to be shared, some individuals have become aggressive in defending "their" space. Patron felt that there needs to be a reminder that the space is public use and decorum needs to be maintained.

APPROVAL OF THE MINUTES

Minutes from the regular meeting on June 20, 2024 were approved.

CONSENT AGENDA

Vouchers were approved for payment.

DIRECTOR/FINANCIAL/STAFF REPORTS

The ED reported there were 6,671 visits in June, slightly lower but probable due to both the better weather as well as issues with our software program.

Gross profit for June was slightly higher than budgeted. This is due to collecting more than expected from tax revenue, insurance programs and swim lessons. These were offset by no rental income on either house. The back rent was expected this month but is now expected to be received in August.

Expenses were higher than budgeted. Maintenance costs were higher than expected. The utilities were lower as the gas bill came in after the commissioner meeting. All other expenses were within expectations.

For the month there was a net loss of \$43,382 compared to a budgeted loss of \$38,482, a negative difference of \$4,900. This places the facility with a positive \$32,064 on the budget.

At the end of June, there was \$612,569 with the county and \$165,470 in the bank for a total of \$778,039.

Annual shutdown is planned for August 5-18th

The ED reported an issue with patrons on the 29th of July. Patrons were arguing about activities in the deep end of the water walking section of the pool.

NEW/OLD BUSINESS

- Metropolitan Park District.

There was only one week left until votes were due. There was more engagement to answer questions for the public. Way forward will be determined after the final votes are in.

- Rental Home

The one-bedroom house has been rented and the new tenant has been moved in. The four-bedroom has been vacated and work will begin to prepare for rental.

ADJOURN

The meeting was adjourned at 6:31 p.m.