



1603 22nd Street
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360-293-0673 (phone)

**Agenda for the Regular Meeting of
The Board of Commissioners**

Date and Time: 5:30 p.m. Thursday, October 17, 2024

Location: Fidalgo Pool and Fitness Center

CALL TO ORDER

- Welcome Guests
- Identify Commissioners and Staff Present

PUBLIC COMMENTS

APPROVAL OF THE MINUTES

Regular Board of Commissioners Meeting Minutes September 17, 2024

CONSENT AGENDA

Approval of the Vouchers

DIRECTOR/FINANCIAL REPORTS

OLD/NEW BUSINESS

- Rental Home
- Senior Center
- 2024 Budget Adjustment
- 2025 Budget
- New Pool
- Lawsuit
- Executive Director

If there are any questions regarding this agenda, please contact Christine Mathes, Chair at 360-770-4895 or Rob Peterson, Executive Director at 360-293-0673 x107 or rpeterson@fidalgopool.com.