



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
August 15, 2024, 5:30 p.m.

CALL TO ORDER

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

Commissioners Present: K Hansen, D Way, A Olson, J McNett

Commissioners Absent: C Mathes

Staff Present: R Peterson,

PUBLIC COMMENT

No public comments

APPROVAL OF THE MINUTES

Minutes from the regular meeting on July 31, 2024 were approved.

Minutes from the special meeting on August 8, 2024 were approved.

CONSENT AGENDA

Vouchers were approved for payment.

DIRECTOR/FINANCIAL/STAFF REPORTS

The ED reported there were 7,813 visits in July, a nice rebound and near the high for the year.

Gross profit for July was slightly lower than budgeted. The main contributors were swim lessons and rental home income. The swim lessons were lower since there was not a registration in July. The rental home income will start again in August.

Expenses were also slightly higher than budgeted. Maintenance costs were lower than expected due to hiring temporary help and conducting repairs internally. This has raised wages above expectations. Bank charges were higher than expected due to credit card fees. ED will continue to monitor and determine if this is due to more transactions than historically normal or if there are other issues.

For the month there was a net loss of \$64,937 compared to a budgeted loss of \$55,470, a negative difference of \$9,457. This places the facility with a positive \$7,143 on the budget.

At the end of July, there was \$548,345 with the county and \$178,118 in the bank for a total of \$726,463.

The annual shutdown is going well. There has been a lot of electrical work as well as general maintenance and painting portions of the facility. There is a new opening for the exercise balls to organize the fitness room storage. There was also door work to several of the doors in the facility to correct issues.

NEW/OLD BUSINESS

- Metropolitan Park District.
Metro district vote is still ongoing. The vote has been close during each release. It has been swapping back and forth from approved to disapproved.

- Rental Home
The larger rental is still being worked on; the current plan is a mid-September availability.

- Senior Center
The ED has approached the city with adjusting the contract to clear up some language on care and disposal. They are amenable to beginning the discussion.

ADJOURN

The meeting was adjourned at 5:46 p.m.