



1603 22nd Street
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MINUTES

Special Meeting of the Board of Commissioners
Conducted at Fidalgo Pool and Fitness Center
November 14, 2024, 5:30 p.m.

CALL TO ORDER

The meeting was called to order at 5:37 p.m.

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

Commissioners Absent: J McNett, D Way

Staff Present: R Peterson, C Bigelow, K Durfee, L Ward

PUBLIC COMMENT

GB thanked the staff for their work. He is extremely impressed with the instructors and the front desk staff and hopes they will be involved in moving forward.

DP volunteered to help with planning and advertisement of plans going forward.

LG is grateful for everything, especially the front desk. Is a big supporter but continues to hear grumbling about signing in and that the current program is hard for seniors.

JW stated FPFC has the best instructors and staff and keeps them coming back. Feels FPFC is a critical facility and is interested in the transition process.

JL invited everyone to come to the Friends of Fidalgo Meeting and to joining friends. They support the facility and are instrumental in helping to plan for the future.

K Durfee thanked the patrons for continuing to work with her on figuring out the check in system.

NEW/OLD BUSINESS

Executive Director Transition is about a week behind, but Prothman is continueing to work with posting expected next week. The board agreed to pay the current ED an hourly wage to continue working critical items while passing off duties where able.

ADJOURN

The meeting was adjourned at 6:17 p.m.