



1603 22<sup>nd</sup> Street  
Anacortes, WA 98221  
360-293-0673 (phone)

## **MINUTES**

Special Meeting of the Board of Commissioners  
Conducted at Fidalgo Pool and Fitness Center  
November 6, 2024, 5:30 p.m.

### **CALL TO ORDER**

The meeting was called to order at 5:31 p.m.

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

Commissioners Absent: J McNett, A Olson

Staff Present: R Peterson

### **PUBLIC COMMENT**

None

### **NEW/OLD BUSINESS**

Commissioners debated the possibilities for the different agency options to aid in searching for a new Executive Director. The commissioners unanimously chose Prothman.

### **ADJOURN**

The meeting was adjourned at 5:41 p.m.