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

Date and Time: 5:30 p.m. Thursday, November 21, 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 October 17, 2024

Special Board of Commissioners Meeting Minutes October 24, 2024

Special Board of Commissioners Meeting Minutes November 6, 2024

Special Board of Commissioners Meeting Minutes November 14, 2024

**CONSENT AGENDA**

Approval of the Vouchers

Disposal of equipment

**DIRECTOR/FINANCIAL REPORTS**

**OLD/NEW BUSINESS**

- Rental Home
- Senior Center
- Digital Sign
- 2025 Budget – Final reading and approval
- New Pool
- Lawsuit
  - Approval for Archival Insurance Search

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](mailto:rpeterson@fidalgopool.com).