



1603 22nd Street
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**Agenda for the Meeting
of the
Board of Commissioners**

Date and Time: 5:30 PM, Thursday, January 16, 2025

Location: Fidalgo Pool & Fitness Center

CALL TO ORDER

- Welcome Guests
- Identify Commissioners and Staff Present

PUBLIC COMMENTS

APPROVAL OF THE MINUTES

Regular Board of Commissioners Meeting December 19, 2024

Special Board of Commissioners Meeting January 8, 2025

CONSENT AGENDA

Approval of the vouchers

EXECUTIVE SESSION

OLD/NEW BUSINESS

- Rental Home
- Senior Center
- Lawsuit
- Executive Director

If there are any questions regarding this agenda, please contact Christine Mathes, Chair at 360-770-4895 or Carla Bigelow, Operations Director at 360-293-0673, x102 or cbigelow@fidalgopool.com.