



1603 22nd Street
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Phone: 360-293-0673

**Minutes for the Regular Meeting
of the
Board of Commissioners**

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

Location: Fidalgo Pool & Fitness Center

CALL TO ORDER @ 5:35 PM

- Welcome Guests
 - David Hansen
- Identify Commissioners and Staff Present
 - John Little, Jenny Claridge, Carla Bigelow, Kelsy Durfee
 - In person: Christine Mathes, Ken, Jeremy McNett, A. Olson

PUBLIC COMMENTS - None

APPROVAL OF THE MINUTES

- Regular Board of Commissioners Meeting December 19, 2024 -Tabled
- Special Board of Commissioners Meeting January 8, 2025 Jeremy motion, Ken 2nd, unanimously approved

CONSENT AGENDA

Approval of the vouchers

- Christine asked John why \$7800 was spent on mechanical expenses. It was for a new anti-backflow water line.
- Christine moves to approve vouchers, Jeremy 2nd. Unanimously approved

EXECUTIVE SESSION

- Executive session 5:46 PM – 6:30PM

OLD/NEW BUSINESS

- Rental Home
 - No updates
- Senior Center
 - Ken will follow up on the lease.

- Lawsuit
 - No updates
- Executive Director
 - Jan. 27th candidates and senior staff (John, Jenny, Kelsy, Carla & George) will meet for lunch at noon in the conference room. Staff will have Prothman provided comment cards. Commissioners will go into Executive Session from 1 – 3:30 PM to interview the candidates and give them a facility tour.
- Ken asked if someone was monitoring Rob's emails. Andrew is handling that transition. Carla is checking voicemails. Some emails are being forwarded to Carla.
- Jenny brought up sending out an email to all staff regarding internet use.

ADJOURN

The meeting was adjourned at 6.35 p.m.