



1603 22nd Street
Anacortes, WA 98221
360-293-0673 (phone)

MINUTES

Special Meeting of the Board of Commissioners
at Fidalgo Pool and Fitness Center

Date and Time: 9:00 a.m. Friday, January 31, 2025

Location: On Zoom Link:

<https://us02web.zoom.us/j/89283088823?pwd=xpBFgbyaasGbTFSSFr7UsVrYs79YT4a>.

CALL TO ORDER

The meeting was called to order at 9:00 a.m.

Commissioners Present: C Mathes (Chair), K Hansen, J McNett, D Way, A. Olson

Guests: M. Stadler, D. Hanson

PUBLIC COMMENT

None

EXECUTIVE SESSION:

Executive Session 9:03 am ending at 10:05 am.

NEW BUSINESS

Motion: D. Way motioned to offer M. Stadler the position of Interim Executive Director, C. Mathes 2nd, unanimously approved.

ADJOURN

The meeting was adjourned at 10:07 a.m.