



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

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

Date and Time: 5:30 p.m. Thursday, February 20, 2025

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, December 19, 2025 – Table

Regular Board of Commissioners Meeting Minutes, January 16, 2025

Special Board of Commissioners Meeting Minutes, January 21, 2025 – Table

Special Board of Commissioners Meeting Minutes, January 31, 2025

CONSENT AGENDA

Approval of the Vouchers

DIRECTOR/FINANCIAL REPORTS

OLD/NEW BUSINESS

- Lawsuit

EXECUTIVE SESSION

- Evaluate the performance of an employee

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.