



1603 22<sup>nd</sup> Street  
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## **MINUTES**

Special Meeting of the Board of Commissioners  
at Fidalgo Pool and Fitness Center  
Date and Time: 5:30 p.m. Tuesday, January 21, 2025  
Location: Fidalgo Pool & Fitness Center.

### **CALL TO ORDER**

The meeting was called to order at 5:30 p.m.

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

Guests: D. Hansen

### **PUBLIC COMMENT**

None

### **EXECUTIVE SESSION:**

Executive Session to discuss qualifications for an appointment to a public position, 5:30 p.m. ending at 6:30 p.m.

### **ADJOURN**

The meeting was adjourned at 6:35 p.m.

In Washington State when a municipality is missing a portion of meeting minutes, such as the executive session ending and adjournment times in these January 21, 2025 special meeting, efforts are required to check available records, attendees notes and reaching out to individuals who attended the meeting for accurate information. Commissioner Christine Mathes and Volunteer Marilyn Stadler formed a committee and were able to reconstruct the missing information.