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

Date and Time: 5:30 p.m. Thursday, March 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

Special Board of Commissioners Meeting Minutes, January 21, 2025

Regular Board of Commissioners Meeting Minutes, February 20, 2025

CONSENT AGENDA

Approval of the Vouchers

DIRECTOR/FINANCIAL REPORTS

OLD/NEW BUSINESS

- Civic Rec Update
- Sub-committee HR proposal

EXECUTIVE SESSION

- Review of the performance of a public employee
- Real estate opportunity

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.