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

Date and Time: 5:30 p.m. Monday, April 7, 2025

Location: Fidalgo Pool and Fitness Center

**CALL TO ORDER**

The meeting was called to order at 5:30 PM

Commissioners present: C. Mathes by phone, D. Way, K. Hansen, J. McNett

Staff present: C. Bigelow

**PUBLIC COMMENTS**

None

**EXECUTIVE SESSION**

The Executive Session to review qualifications of a candidate for employment began at 5:31 PM and ended at 6 PM.

**OTHER BUSINESS**

Commissioner Hansen made a motion to allow the HR Committee to offer the Executive Director Position to Arik Dahlen. Commissioner Mathes seconded the motion. 3 yeas, 1 nay. Motion carried.

The meeting adjourned at 6:03 PM