



1603 22nd Street
Anacortes, WA 98221
Phone: 360-293-0673

Minutes for the Regular Meeting of the

Board of Commissioners

Date and Time: 5:30 PM, Wednesday, June 11, 2025

Location: Fidalgo Pool & Fitness Center

CALL TO ORDER @ 5:35 PM

- Identify Commissioners and Staff Present
 - Staff- Arik Dahlen, John Little, Carla Bigelow
 - Commissioners: In person - Christine Mathes, Ken Hansen, David Way.
 - Remote -Jeremy McNett
 - Public- Tom Walker

Public Comments-

Jennifer Lewis told the commissioners about the plan for the 50-year anniversary celebration on 9-6-25.

APPROVAL OF THE MINUTES

- Meeting May 20, 2025, Ken motion, Christine 2nd, unanimously approved

CONSENT AGENDA

Approval of the vouchers

- Vouchers and Financial reports have been delayed to following week.

OLD/NEW BUSINESS.

- Metropolitan Parks District – Arik reported that the 8/5 deadline was realistic for the November ballot and will be moving forward.
- City lease agreement- Board decided to focus on the grounds maintenance agreement and forgo the language of returning building to original state from current agreement.
- CivicRec improvements/replacement – Decided to make decision on July timeframe for Club Automation to replace civic rec after contract expires Dec 16th. The new system will replace operating and CC processing.
- Decided to not investigate partnering with city rec center any further.
- Scheduled a special meeting on Mon June 16th for Explanatory Statement discussion.

ADJOURN

The meeting was adjourned at 6:23 p.m