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

Date and Time: 5:30 p.m. Thursday, July 17, 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 June 1, 2025

Special Board of Commissioners Meeting Minutes June, 19, 2025

**CONSENT AGENDA**

Vouchers approval

**DIRECTOR/FINANCIAL REPORTS**

**OLD/NEW BUSINESS**

- 2210 J Avenue rental property
- Metropolitan Parks District
  - Timeline update
  - Explanatory statement review
- Training/Swim lesson fee & compensation review
- CivicRec improvements/replacement
- Legislative appropriations

If there are any questions regarding this agenda, please contact Christine Mathes, Chair at 360-770-4895 or Arik Dahlen, Executive Director at 360-293-0673 x107 or [adahlen@fidalgopool.com](mailto:adahlen@fidalgopool.com)