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

Date and Time: 5:30 p.m. Thursday, Aug 21, 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 July 24, 2025

CONSENT AGENDA

Vouchers approval

DIRECTOR/FINANCIAL REPORTS

OLD/NEW BUSINESS

- 2210 J Avenue rental property
- Metropolitan Parks District
 - Timeline update
- Club Automation
- Executive Director Review

EXECUTIVE SESSION

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