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

Date and Time: 5:30 p.m. Thursday, Sept 18, 2025

Location: Fidalgo Pool and Fitness Center

**CALL TO ORDER**

- Welcome Guests
- Identify Commissioners and Staff Present

**PUBLIC COMMENTS –**

**APPROVAL OF THE MINUTES-**

- Meeting Minutes July 17, 2025
- Special Meeting minutes July 24, 2025
- Regular meeting minutes Aug 21, 2025

**CONSENT AGENDA -**

- Voucher Approval

**DIRECTOR/FINANCIAL REPORTS –**

**OLD/NEW BUSINESS-**

- 2210 J Ave
- Met Parks District
- Club Automation
- Pre 2026 budget prep

**EXECUTIVE SESSION-**

- To evaluate the performance of a public employee

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)