



1603 22<sup>nd</sup> Street  
Anacortes, WA 98221  
Phone: 360-293-0673

## **Minutes for the Special Meeting of the**

### **Board of Commissioners**

Date and Time: 5:30 PM, Thursday, July 24, 2025

Location: Fidalgo Pool & Fitness Center

### **CALL TO ORDER @ 5:31 PM**

- Identify Commissioners and Staff Present
  - Staff- Arik Dahlen,
  - Commissioners: Ken Hansen, Andrew Olson, Christine Mathes (phone), Jeremy McNett (phone)
  - Public – David Hansen

### **PUBLIC COMMENTS –**

David Hansen said He supported the idea of a limited purpose Met Park Dist with limited initial mil rate.

### **CONSENT AGENDA**

Approval of the minutes.

- Ken moves to approve June 16<sup>th</sup> minutes, Christine 2<sup>nd</sup>. Unanimously approved

### **OLD/NEW BUSINESS**

-Discussion of Broad vs Limited use Metropolitan parks District and Ken motioned to has the resolution take out Broad purpose, and restrict the Met District to Fidalgo Pool & Fitness Center Campus with a \$.12 initial Mil rate cap. Jeremy 2<sup>nd</sup>. Passed Unanimously.

Christine & HR Committee asked that Arik Provide a performance review for an executive session on 8/21 meeting.

### **ADJOURN**

The meeting was adjourned at 6:07 p.m