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**Minutes for the Regular Meeting
of the
Board of Commissioners**

Date and Time: 5:36 PM, Thursday, Aug 21, 2025

Location: Fidalgo Pool & Fitness Center

CALL TO ORDER @ 5:35 PM

- Identify Commissioners and Staff Present
 - Staff- Arik Dahlen, Jenny Claridge
 - Commissioners: Christine Mathes, Ken Hansen, David Way
 - Public – Jennifer Lewis, Marilyn Stadler, David Hansen, Elise Toovey

PUBLIC COMMENTS –

Elise Toovey spoke about the value of private swimming instructors to the community and the pool about previous discussions about the cost and compensation rates for current FPFC employees.

CONSENT AGENDA

Approval of the vouchers

- Christine moves to approve vouchers, David 2nd. Unanimously approved

OLD/NEW BUSINESS

-2210 J Ave Still on schedule for end of Sept completion.

- David & Arik discussed the possibility of using pool funds for informational Metropolitan Rec District mailer.

-Arik presented the contract for new club management software with Club Automation with a projected start date of 12-1-25. Christine motions that Arik sign the contract. Ken 2nds and passes unanimously.

ADJOURN

The meeting was adjourned at 6:40 p.m.

EXECUTIVE SESSION

Executive session was held for performance review of Executive Director Arik Dahlen