



1603 22nd Street
Anacortes, WA 98221
Phone: 360-293-0673

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

Date and Time: 5:30 PM, Thursday, Oct 16, 2025

Location: Fidalgo Pool & Fitness Center

CALL TO ORDER @ 5:33 PM

- Identify Commissioners and Staff Present
 - Staff- Arik Dahlen, Carla Bigelow
 - Commissioners: Christine Mathes (on Phone), Ken Hansen (in person), Jeremy McNett (on Phone)

PUBLIC COMMENTS –

NA

CONSENT AGENDA

Minutes – 7/17 regular (Table), 7/24 Special. Motion by Chritine, Jeremy 2nd. Passes unanimously.

Approval of the vouchers

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

Dir Report. - Finances are \$72k better for the month of Sept, and \$188k better year to date. - Big driver of this was Insurance premiums payments were changed to quarterly instead of one payment.

OLD/NEW BUSINESS

- 2210 J ave repairs almost complete and Renter identified for Nov 1 move in at \$2500/month
- Met Dist- all presentations are complete and mailer sent out.
- Club Automation Onboarding schedule has been reviewed with Dec 9 go live date
- 2026 budget- Arik and David have met and a special meeting for budget with commissioners is set for Nov 10th at 530pm
- 3 year audit delivery date has been set for 12-11-25

Meeting Adjourned at 6pm.