



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, Nov 20, 2025

Location: Fidalgo Pool & Fitness Center

CALL TO ORDER @ 5:37 PM

- Identify Commissioners and Staff Present
 - Staff- Arik Dahlen, Carla Bigelow, John Little
 - Commissioners: Christine Mathes, Ken Hansen, David Hansen, Andrew Olson

PUBLIC COMMENTS –

NA

CONSENT AGENDA

Minutes – 7/17 regular - David Moves – Ken 2nd passes unanimously.

9/18 regular -David Moves -Christine 2nd passes unanimously.

10/16 regular - Ken moves to approve with last lines removed – David 2nd passes unanimously.

11/10 special – Ken moves – Andrew 2nd passes unanimously.

Approval of the vouchers

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

Dir Report. - Finances are \$67k worse for the month of Oct, but \$71k better year to date.

Board determined they do not need an Audit entrance conference.

OLD/NEW BUSINESS

- 2210 J Ave Renter has been placed
- Met Dist- Measure vote failed. Discussion of plans to set up a work meeting early in 2026 to discuss plans for the next levy vote in 2027 for the current Municipal Park Dist.
- Club Automation Still on track for 12-9 go live date.
- 3-year audit delivery date has been set for 12-11-25.
- presented Final 2026 Budget with expenses of 1,856,962. Ken Moves - David 2nd, passes unanimously.

Meeting Adjourned at 7:28pm.