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

Date and Time: 5:30 PM, Thursday, July 17, 2025

Location: Fidalgo Pool & Fitness Center

CALL TO ORDER @ 5:35 PM

- Identify Commissioners and Staff Present
 - Staff- Arik Dahlen, Carla Bigalow, John Little
 - Commissioners: Christine Mathes, Jeremy McNett, David Way
 - Public – Jennifer Lewis, Hope Dean, David Hansen

PUBLIC COMMENTS –

David Hansen said website needed to be updated some missing minutes, Financial data like the Balance Sheet and Income statement.

CONSENT AGENDA

Approval of the vouchers

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

OLD/NEW BUSINESS

-John Little spoke of the main project for the maintenance shutdown- Filter pit maintenance, prep boiler for bi-annual inspection, diving board repair, and ladder repair.

- Arik Spoke about Club Automation his recommendation to move forward.

Commissioners wanted to see a copy of the old contract expiring on 12-16-25 and asked that we schedule a member-based demo with some pool patrons to ensure that there will be good user experience.

-Arik brought up that the compensation rates for swim instructors, and Personal trainers is being evaluated to determine future policy changes.

ADJOURN

The meeting was adjourned at 7:01 p.m