



1603 22nd Street
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Phone: 360-293-0673

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

Date and Time: 5:30 PM, Thursday, Sept 18, 2025

Location: Fidalgo Pool & Fitness Center

CALL TO ORDER @ 5:30 PM

- Identify Commissioners and Staff Present
 - Staff- Arik Dahlen, Jenny Carla Bigelow
 - Commissioners: Christine Mathes, Ken Hansen (on Phone), David Way

PUBLIC COMMENTS –

Jennifer Lewis said the 50-year celebration was a big success with over 300 people attending

CONSENT AGENDA

Minutes – 7/17 & 7/24 tables. 8/21 with Christine name corrected. Motion by K. Hansen, Way 2nd. Passes unanimously.

Approval of the vouchers

- Christine moves to approve vouchers for \$195,585.20, Ken 2nd. Unanimously approved

Dir Report. - Finances are \$55k better year to date, and \$116k better than budget.

- Rental house is on schedule for End of Sept and have an interested Renter.

-Club Automation agreements have been signed. 11 weeks ramp up before 12/9 go live date.

(We have civic rec through 12/21)

OLD/NEW BUSINESS

Website Updated. mailer on pause. Will have revised mailer sent to attorney to review to confirm there is no violation.

2026 Budget is Due in Nov. Will have Arik reach out to D Hansen and contact county for submission date.

Audit: Arik Marilyn, and Carla will work on it when Marilyn gets back. Tentative delivery date has been set for Oct 23rd.

EXECUTIVE SESSION

Executive session was initiated at 6:12 for 15 min to follow up with performance review of Executive Director.

Meeting restarted at 6:30 pm and D Way explained what the executive session was for and that a follow up work session would be scheduled. Meeting was adjourned at 6:31pm.