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**Agenda for the Meeting of
The Board of Commissioners**

Date and Time: 5:30 p.m. Thursday, Jan 15, 2026

Location: Fidalgo Pool and Fitness Center

CALL TO ORDER

- Welcome Guests
- Identify Commissioners and Staff Present

PUBLIC COMMENTS –

APPROVAL OF THE MINUTES-

- Regular meeting minutes 12 18, 2025

CONSENT AGENDA -

- Voucher Approval

DIRECTOR/FINANCIAL REPORTS –

- Dec financials

OLD/NEW BUSINESS-

- Club Automation
- Commissioner Marvin email account and other administrative requirements
- Election of officers (chair, vice chair, secretary)
- Commissioner meeting schedule
- Commissioner subcommittees membership
- Bank signers
- Plans for 2026 and beyond
 - Information dissemination (Webpage)
 - Capital campaign

EXECUTIVE SESSION-

To evaluate the performance of a public employee

If there are any questions regarding this agenda, please contact Arik Dahlen, Executive Director at 360-293-0673 x107 or adahlen@fidalgopool.com