



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, Tuesday, May 20, 2025

Location: Fidalgo Pool & Fitness Center

CALL TO ORDER @ 5:35 PM

- Identify Commissioners and Staff Present
 - Staff- Arik Dahlen, John Little, Carla Bigelow
 - In person: Christine Mathes, Ken Hanson, Andrew Olson

PUBLIC COMMENTS - None

APPROVAL OF THE MINUTES

- Meeting April 17, 2025, Ken motion, Andrew 2nd, unanimously approved

CONSENT AGENDA

Approval of the vouchers

- Andrew moves to approve vouchers, Ken 2nd. Unanimously approved

EXECUTIVE SESSION - None

OLD/NEW BUSINESS

- Arik Reported updates on items below.
 - 2210 venue rental property
 - Metropolitan Parks District
 - City lease amendment & operations agreement
 - CivicRec improvements/replacement

Ken added info on potential State Legislative Funds that the pool might be eligible for next year and suggested that we investigate a title of ownership for the Senior center building.

ADJOURN

The meeting was adjourned at 6:23 p.m