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**Minutes for the Regular Meeting  
of the**

**Board of Commissioners**

Date and Time: 5:30 PM, Monday, June 16, 2025

Location: Fidalgo Pool & Fitness Center

**CALL TO ORDER @ 5:35 PM**

- Identify Commissioners and Staff Present
  - Staff- Arik Dahlen,
  - In person: Christine Mathes, Ken Hansen, David Way

**PUBLIC COMMENTS - None**

**CONSENT AGENDA**

Approval of the vouchers

- Christine moves to approve vouchers, David 2<sup>nd</sup>. Unanimously approved

**EXECUTIVE SESSION - None**

**OLD/NEW BUSINESS**

A draft of the Explanatory statement for the upcoming Ballot measure for the formation of a Metropolitan Parks & Rec district was presented by Arik Dahlen to better inform the voters of what the change means. Discussion took place on what information should be used in the official statement. David Way volunteered to take the discussed information and prepare an edited draft to the board.

**ADJOURN**

The meeting was adjourned at 6:30 p.m