



1603 22nd Street
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**Minutes for the Regular Meeting
of the
Board of Commissioners**

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

Location: Fidalgo Pool & Fitness Center

CALL TO ORDER @ 5:31 PM

- Identify Commissioners and Staff Present
 - Staff- Arik Dahlen, Carla Bigelow, John Little, Jenny Claridge, Kelsey Dunfee
 - Commissioners: Christine Mathes, Ken Hansen, Jeremy McNett (phone)
 - Public: Cindy Marvin, Marilyn Stadler, David Hansen

PUBLIC COMMENTS –

NA

CONSENT AGENDA

Minutes – 11/20 regular – Ken moves to approve with clarification of 2027 levy vote for existing district not new metropolitan attempt – Christine 2nd passes unanimously.

Approval of the vouchers

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

Dir Report. - Finances are \$22k worse for the month of Nov, but \$88k better year to date.

OLD/NEW BUSINESS

- Cash In Lieu of Benefits new policy Resolution #352
 - New policy for employees who would have alternative insurance options through spouse or current past employment was presented and discussed. The form was created for the employee to sign if they qualify. Ken Moves to approve, Jeremy 2nd, passed unanimously.

Meeting Adjourned at 6:35pm.