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

Date and Time: 4:30 p.m. Monday, April 13, 2026

Location: Fidalgo Pool and Fitness Center

**CALL TO ORDER**

- Welcome Guests
- Identify Commissioners and Staff Present

**PUBLIC COMMENT –**

- Public nominations for Commissioner #5

**OLD BUSINESS-**

- Commissioner #5 appointment and swear in

**APPROVAL OF THE MINUTES-**

- Regular meeting minutes 3- 19- 2026

**NEW BUSINESS-**

- Commissioner #1 vacancy
  - Review list of candidates
  - Candidate Interviews (minimally Ted and Jeff)
  - Final statement from all candidates

**EXECUTIVE SESSION-**

- Board nomination for Commissioner #1 position including alternates

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