



1603 22nd Street
Anacortes, WA 98221
360-293-0673 (phone)

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

Date and Time: 5:30 p.m. Monday, April 19, 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 two alternates

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