



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

Agenda

The Board of Commissioners Special Meeting

Date and Time: 5:30 p.m. Thursday, April 29, 2026

Location: Fidalgo Pool and Fitness Center

CALL TO ORDER

- Welcome Guests
- Identify Commissioners and Staff Present

COMMISSIONER #1

- Discuss any public nominations
- Appoint nominee into Position #1
- Swear-in and seat new Commissioner #1

PUBLIC COMMENT –

- Update from Friends of Fidalgo Pool meeting

APPROVAL OF THE MINUTES-

- Special meeting minutes 4-13-2026

CONSENT AGENDA

- Voucher Approval

DIRECTOR/FINANCIAL REPORTS –

- Director Reports
- March financials

COMMITTEE REPORTS-

- Personnel
- Capital Facilities
- Communications/Elections, including report on any County requirements re: levy timing

OLD BUSINESS-

- Bylaws update

NEW BUSINESS-

- Commissioner #2 vacancy
 - Candidate interviews (if necessary)
 - Final statement from all candidates (if desired)
 - Vote / nominate candidate for Position #2
- Subcommittees (Finance-2, Capital Facilities-2, Personnel-1, Communications-2)
 - Bank account authorizations
- Requirements and timing for approving payment of invoices v. meeting dates

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