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**Minutes for the Special Meeting
of the
Board of Commissioners**

Date and Time: 4:30 PM, Monday, April 13, 2026

Location: Fidalgo Pool & Fitness Center

CALL TO ORDER @ 4:41 PM

- Identify Commissioners and Staff Present
 - Staff- Arik Dahlen, Carla Bigelow
 - Commissioners: Ken Hansen, Cindy Marvin, Kathleen Brueger, David Way
 - Public: Jennifer Lewis, Marcia Books, Ted Rolfes, Kathleen Brueger, Franny Vollert, Tory Haschak, Nancy Hunting, Susan Hill, Joan Mager, Jeff Jensen (zoom)

NEW BUSINESS –

Motion: Cindy Marvin moved to appoint Kathleen Brueger to Commissioner #5 position.
Second: David Way. Vote: unanimous. Motion carried.

Kathleen Brueger read and signed Oath of Office to be sworn in, which was witnessed by the present notary, and then took her seat on the Board of Commissioners.

CONSENT AGENDA-

Minutes – Minutes of 3/19/2026 were considered.

Motion: Cindy Marvin moved to approve the minutes. Second: Jeremy David Way. Vote: unanimous. Motion carried.

NEW BUSINESS –

Commissioner #1 Vacancy

Ken explained that Ted Rolfes & Jeff Jensen would have an opportunity to give statements and answers questions to the present Board. After that process was complete the commissioners would vote using a point system and the candidate receiving the highest point total would be nominated.

First question - Why are you interested and what skills do you bring to the board?

Ted Rolfes – Gave a brief history of his professional experience and stated that he has been an avid user of FPFC for many years. He believes that FPFC is a vital community asset and has seen recent struggles in efforts for new construction and the MPD ballot measure. He said this is a critical time in determining the future of FPFC and wants to be part of ensuring it has the best chance of thriving.

Jeff Jensen – Jeff is newer member to Fidalgo community and is looking for ways to get involved. He stated that he has extensive experience in different professional entities, and community involvement has always been a big part of his life. He would like to meet new people and feels that his experience would really benefit FPFC.

Second Question – What aspects of FPFC would you like to see improve?

Ted Rolfes- Would like to stop deferring maintenance, and see some needed renovations happen. He would also like to look for ways to keep gym, and classes open during swim meets as well as look at WA states increasing wages and how it affects FPFC staff.

Jeff Jensen- Does not know much about FPFC and would like to look at facilities and budget to do analysis before he makes any recommendations.

Third Question – Where can you benefit FPFC best?

Ted Rolfes- Is an Engineer and has experience managing teams & projects. Feels like he brings experience and the right temperament.

Jeff Jensen- Has been president of many organizations in various areas of community and business and believes his experience would be valuable to the board.

Fourth Question – What are the greatest challenges you see for FPFC?

Ted Rolfes- Said that he believes that the greatest challenge will be getting community involvement and support for the upcoming Levy vote.

Jeff Jensen- Said he is not familiar enough with specific but is confident that once he sees everything, he will be able to help.

Ken then gave both candidates the opportunity to give final statements, and both candidates thanked the board for the opportunity to serve.

EXECUTIVE SESSION

At 5:09 PM Ken Hansen called for a 5 min executive session to discuss candidates.

RETURN TO OPEN SESSION

Public meeting resumed at 5:14 PM.

The Board then cast votes on paper using a top 3-point system. Tory Haschak was the point leader.

Motion: Cindy Marvin moved to name Tory Haschak as nominee for position #1 and Ted Rolfes as the alternate. Second: Kathleen Brueger. Vote: unanimous. Motion carried.

Ken looked at dates for the next meeting and the Board decided to hold it on 4.29.26 at 5:30pm

Meeting adjourned at 5:22 PM.