



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

Agenda

The Board of Commissioners Regular Meeting

Date and Time: 5:30 p.m. Tuesday, May 19, 2026

New Location: Fidalgo Pool and Fitness Center—Upstairs Group Fitness Room
(Upstairs Door from Senior Center Parking Lot will be open)

CALL TO ORDER

- Welcome Guests
- Identify Commissioners and Staff Present

ADDITIONS OR REVISIONS TO THE AGENDA

COMMISSIONER POSITION #2

- Discuss any public nominations
- Appoint nominee into Position #2
- Swear-in and seat new Commissioner #2

PUBLIC COMMENT

- Update from Friends of Fidalgo Pool meeting
- Update from Jump In Fidalgo!
- Other public comments

CONSENT AGENDA

- Voucher Approval (Action)
- Approval Special meeting minutes 4-29-2026 (Action)

DIRECTOR/FINANCIAL REPORTS

- Director' Reports
- April financials

COMMISSIONER UPDATES

- Updates from Commissioners' activities in the community
- Board interest in training session on Robert's Rules of Order

COMMITTEE REPORTS

- Consider updates to Committee subject areas and assignments with full Board
- Capital Facilities
- Finance/Budgets
- Contracts
- Human Resources
- Communications/Elections

OLD BUSINESS

- Maintenance "to do" list and Board input
- Bylaws update

NEW BUSINESS

- Commissioner priorities for new discussion items

Public comments received by the Executive Director prior to 3pm on the day of the meeting will become part of the record for the meeting. FPFC is committed to making public meetings accessible to all community members. For assistance with special needs, please contact Arik Dahlen, Executive Director at 360-293-0673 x107 or adahlen@fidalgopool.com