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**Summary of the Special Meeting of
The Board of Commissioners**

Date and Time: 5:00 p.m. Monday, June 29, 2026

Location: Fidalgo Pool and Fitness Center

CALL TO ORDER - 5:05pm

- Staff- Carla Bigelow, Arik Dahlen, John Little
- Commissioners: Kathleen Brueger, Ken Hansen, Tory Haschak, Cindy Marvin, Ted Rolfes
- Special Guests- Marilyn Stadler, Jeremy McNett
- Public: Nancy Hunting, LJ Johnson, Elise Johnson, Liz Knowles, Linda Martin, Linnea McCord.

Ken Started the meeting by explaining the Clean Building Act and differences in the tiers based on size and use of the facility. FPFC would be in tier 2 and will have a deadline of July 2027 to meet the new requirements.

John went through the 2/5/10 year plan and his list of recommendations (See attached). He referenced that the Boiler inspection is scheduled for summer 2027. That was a \$40,000 expense in 2025.

There was a lot of discussion on the potential issues that certain upgrades and repairs to current facility could cause due to age of building and infrastructure that would not be feasible . If the repairs and upgrades completed cost more than 50% of the building value that would trigger required improvements to bring entire facility to code (Which is not possible)

Discussion was had about options for funding the construction of a new facility. Jeremy McNett said that the board could get a bond granted without voter approval based on the total value of the facility, but that would not cover the cost of the project. Marilyn Stadler said that there are no grants available for indoor pools.

Marilyn and Jeremy explained the process and research done in the previous capital campaign and facility audit (see attached) where it was determined that putting money into repairs and renovations of current facility was not a responsible use of funds. Due to the age and state of the Facility.

John explained the pool liner issue and said that it needs to be replaced but that alone is over \$400,000 expense.

Cindy requested a list of items that will fail in the future and give them priority of importance based on operations and aesthetics.

Cindy also suggested that the finance committee meet next month to get a better understanding of FPFC finances and report to the board. To better understand Districts current financial position and better explore funding options for the future.

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