



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

Agenda

The Board of Commissioners Meeting

Date and Time: 5:30 p.m. Tuesday, Aug 18, 2026

Location: Fidalgo Pool and Fitness Center

CALL TO ORDER

- Welcome Guests
- Identify Commissioners and Staff Present

PUBLIC COMMENT

- Update from Friends of Fidalgo Pool meeting
- "Tell the Board About it"

APPROVAL OF THE MINUTES

- Regular meeting minutes 7-21-2026

CONSENT AGENDA

- Voucher Approval

DIRECTOR/FINANCIAL REPORTS

- Director Reports and Financials

COMMITTEE REPORTS

- Communications
- Facilities
- Finance
- HR

OLD BUSINESS

- Bylaws final review/approval
- Commissioner #5 vacancy

NEW BUSINESS

- Work session
- Annual shut down maintenance update
- 2027 Budget Timeline/plan
- County Investment Opportunities

EXECUTIVE SESSION

- Review of district employee performance

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