



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

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

Date and Time: 5:30 PM, Monday September 28, 2026

Location: Fidalgo Pool & Fitness Center

CALL TO ORDER @ 5:47 PM

- Identify Commissioners and staff present.
 - Commissioners: Ken Hansen, Cindy Marvin, Ted Rolfes, (Tory Haschak not present)
 - Staff: Carla Bigelow (Operations Director), Jenny Claridge (Aquatics Director), Kelsy Durfee (Customer Service Manager)
 - Public: Susan Hill, Nancy Hunting, Steve Hunting, Hope Dean, Sally Turner

PUBLIC COMMENTS

- No public comment was made during the meeting.
- Cindy Marvin stated Jeriann Daniels withdrew as a board candidate.

APPROVAL OF THE MINUTES

Minutes for the regular meeting of 9/15/2026 were considered.

Motion: Cindy Marvin moved to approve the minutes. Second: Ted Rolfes. Vote: unanimous.

Motion carried.

NEW BUSINESS

- There were no public nominations for a Board of Commissioners candidate.

EXECUTIVE SESSION

- Started at 5:49pm and ended 5:54pm

RETURN TO OPEN SESSION

- Selection and vote on Commissioner appointment for position 5. Motion: Cindy Marvin moves to appoint Nancy Hunting to position 5. Second: Ted Rolfes. Vote: Unanimous. Motion carried.
- Nancy Hunting read the oath of office.
- Ken Hansen shared Tory Haschak is resigning from her board position effective October 1, 2026. Replacement of Tory's position will be discussed at the next regular meeting.
- Nicholas Johnson from Anacortes American asked if there was a letter of resignation. Cindy Marvin stated she would send the letter to him.
- Sally Turner asked if anyone currently on the board was voted in by voters. Cindy Marvin stated she was voted in at the last election. Ken Hanson stated he joined the board in 2018.

Meeting adjourned: 6:03pm