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

Agenda

Board of Commissioners Special Meeting
Date and Time: 5:30 p.m. Monday, November 9, 2026
Location: Fidalgo Pool and Fitness Center, **2nd Floor Classroom**
(enter upper level from Senior Center Parking Lot)

CALL TO ORDER

- Welcome guests
- Identify Commissioners and staff present

PUBLIC COMMENT

REVIEW OF ANY ADDITIONAL BOARD APPLICANTS (if needed)

- Board interview of new candidates

EXECUTIVE SESSION (if needed)

- Discussion of additional Board candidate qualifications

APPOINTMENT OF CANDIDATE TO BOARD

- Potential motion to appoint a candidate to fill the Commissioner #1 position
- Swearing in and seating of new Commissioner
- Discussion of committee memberships with full Board

WORK SESSION ON DRAFT 2027 BUDGET AND KEY ISSUES

1. Introduction and overview (Ken Hansen)
2. Increased charges for non-discretionary expenses (ie, liability, health insurance) (Ken Hansen)
3. Inputs on aquatics fees and pool rental charges, including recommended charges for 2027 (Jenny Claridge)
4. Analysis of Thunderbird Athletic Club Youth costs versus fees (Ted Rolfes)
5. Actions to grow Thunderbird Athletic Club Masters program (Ken Hansen)
6. Potential staff raises and overtime hours (Ken Hansen)
7. Maintenance staffing increase (Facilities Committee and John Little)
8. Maintenance projects, budget, and reserve (Facilities Committee and John Little)
9. External, non-maintenance contracts (Ken Hansen and Cindy Marvin)
10. Board and staff assignments to research specific items and report back to Ken Hansen for budget revisions

NEXT MEETING

- Regular Meeting on Tue, 11/17/26 @ 5:30pm

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 questions,, please contact FPFC staff at info@fidalgo.com.