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**Agenda for the Regular Meeting
of
The Board of Commissioners
With Long Range Planning Committee**
Date and Time: 5:30 p.m. Thursday, January 5, 2017
Location: Fidalgo Pool & Fitness Center
The public is invited!

1. CALL TO ORDER

Welcome Guests. Identify Commissioners and Staff Present.

2. PUBLIC COMMENTS

3. APPROVAL OF THE MINUTES

- Regular Board of Commissioners Meeting Minutes December 1, 2016

4. APPROVAL OF THE VOUCHERS

5. DIRECTOR/MANAGER/COMMITTEE REPORTS

6. FINANCIAL REPORTS

7. OLD BUSINESS

- Architect Timeline
- Special Interest Groups for Focus Meetings
- Resolution #319 – Employee Policy Manual Update

8. NEW BUSINESS

- Continuation of Benefit

ADJOURN

The next regular meeting is scheduled for Thursday, February 2, 2017, 5:30 p.m. at Fidalgo Pool and Fitness.

If there are any questions regarding this agenda, please contact Andrew Olson, Chair at 202-8796 or Marilyn Stadler, Executive Director at 293-0673, 299-2953 (fax) or mstadler@fidalgopool.com.