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**Special Meeting of the Board of Commissioners – MCIP Committee
Agenda**

Date and Time: 5:00 p.m. Tuesday, February 2, 2016

Location: Fidalgo Pool & Fitness Center

The public is invited and welcome!

1. **CALL TO ORDER**
2. **TOUR OF THE FACILITY (Twenty minutes)**
3. **CO-CHAIR**
4. **PUBLIC COMMENTS (Three minutes per person)**
5. **APPROVAL OF MINUTES**
6. **BOND VS LEVY**
7. **WEBSITE**
 - Capital Plan Menu and Drop Downs
 - Document Capacity
 - About Us
 - Forum Login
8. **CAPITAL IMPROVEMENT FACT SHEET**
 - Fact Sheet
 - Comments on Fact Sheet
 - Initial Outreach Contact List
9. **PUBLIC INPUT PLAN**
 - Anacortes School District
10. **SURVEY**
 - Survey Questions
 - Survey Monkey
11. **NEXT STEPS**

ADJOURN

The next meeting to be determined by the Committee.

If there are any questions regarding this agenda, please contact Jeremy McNett, Chair at jeremy@underwoodarchitecture.com or Marilyn Stadler, Executive Director at 293-0673, 299-2953 (fax) or mstadler@fidalgopool.com.