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

Date and Time: 5:00 p.m. Tuesday, March 1, 2016

Location: Fidalgo Pool & Fitness Center

**The public is invited and welcome!**

1. **CALL TO ORDER**
2. **PUBLIC COMMENTS (Three minutes per person)**
3. **APPROVAL OF MINUTES**
4. **CAPITAL IMPROVEMENT FACT SHEET**
  - Outreach Contact List Update
  - Summary of Presentations (Who & Result)
5. **SURVEY**
  - Response Update
  - Share with Public
6. **TIMELINE**
  - Events, including Open Houses
7. **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](mailto:jeremy@underwoodarchitecture.com) or Marilyn Stadler, Executive Director at 293-0673, 299-2953 (fax) or [mstadler@fidalgopool.com](mailto:mstadler@fidalgopool.com).