

**Asotin County Public Facilities District
Board of Directors
August 25, 2020
Regular Meeting**

The Board of Directors for the Asotin County Public Facilities District in the County of Asotin, State of Washington, met this date.

Members present:

Bruce Devereaux, *President*
Connie Morrow *Vice President*
Doug Higgins, *Member*
Brady Arnone, *Member*
Cassandra Groseclose, *Member*

1) Call to order

Bruce Devereaux called the meeting to order at 4:15 p.m.

2) Comments from the Public

No public comment was made.

3) Approval of minutes and vouchers

The meeting minutes for July 28th and August 11th were reviewed by the board. Doug Higgins motioned to approve the minutes. Cassandra Groseclose seconded the motion. Motion passed.

The vouchers were reviewed by the board. Groseclose motioned to approve the vouchers. Brady Arnone seconded the motion. Voucher batch APPKT03661, totaling \$7,730.13, is approved.

4) Aquatic Center Reports: Jessica West, Scott Stoll, Amanda Armel

Jessica West went over past and upcoming programs and facility events, modified swim team pool usage due to COVID-19 state regulations.

Scott Stoll went over the usage report for July, current facility projects, and maintenance issues.

Amanda Armel presented the July 2020 financial reports to the board. Stoll assisted in answering any questions from the board.

5) Comments from the Directors

None

6) Old Business

None

7) New Business

None

Bruce Devereaux motioned to enter into an Executive Session for 30 minutes to discuss personnel issues per RCW42.30.110. Arnone seconded the motion. Motion passed.

Regular meeting resumed at 5:07pm

8) Adjournment


Morrow motioned to adjourn the meeting. Groseclose seconded the motion. Meeting adjourned at 5:09pm.

The next regular meeting will be held September 8, 2020 at 4:15 p.m.



A handwritten signature in blue ink, appearing to read 'A. Armel', is written above a horizontal line.

Amanda Armel, Clerk



A handwritten signature in blue ink, appearing to read 'Bruce Devereaux', is written above a horizontal line.

Bruce Devereaux, President/CEO