

**Asotin County Public Facilities District
Board of Directors
September 22, 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*

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 August 25th and September 8th were reviewed by the board. Connie Morrow motioned to approve the minutes. Doug Higgins seconded the motion. Motion passed.

The vouchers were reviewed by the board. Morrow motioned to approve the vouchers. Higgins seconded the motion. Voucher batch APPKT03742 for \$21,374.17, is approved.

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

Jessica West went over past and upcoming programs and facility events and modified swim team pool usage due to COVID-19 state regulations. Monster Mile will still occur this year, Oct 25th – 31st and possibly a blood drive as a partnership with Vitalant Blood Center in Lewiston, ID.

Scott Stoll went over the comments and suggestions for August/September, the usage report for August, current facility projects, and maintenance issues/work that is taking place.

Amanda Armel presented the August 2020 financial reports to the board. Stoll assisted in answering any questions from the board. Armel also stated that the WA State Auditor's office will be conducting our biennial audit. Armel will be handling that and doing most of the transactions via email, which should result in a reduction of cost for the service.

5) Comments from the Directors

Morrow stated that she has noticed significant wear on the newly painted floors in the women's locker room. Stoll stated that the new paint has not held up as expected. The plan is to try to make it through the end of the year and add the floor as a new capital project to repair/replace the flooring in 2021.

6) Old Business

None

7) New Business

None

Bruce Devereaux motioned to enter into an Executive Session for 5 minutes to discuss personnel issues per RCW42.30.110. Morrow seconded the motion. Motion passed.

Executive Session began at 4:55pm.


Regular meeting resumed at 5:00pm

8) Adjournment

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

The next regular meeting will be held October 13, 2020 at 4:15 p.m.


Amanda Armel, Clerk


Bruce Devereaux, President/CEO