

**Asotin County Public Facilities District
Board of Directors
March 23, 2021
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*
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 February 23rd and March 9th were reviewed by the board. Connie Morrow motioned to approve the minutes. Brady Arnone seconded the motion. Motion passed.

The vouchers were reviewed by the board. Cassandra Groseclose motioned to approve the vouchers. Morrow seconded the motion. Voucher batch APPKT04336 for \$7,808.78, is approved.

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

Jessica West discussed Heller Bar Haul, upcoming programs, swim lessons and upcoming lifeguard classes. Swim team practices are wrapping up for the season.

Stoll went over the comments and suggestions for February/March, the usage report for March 2021, and the February financial reports. Schemata gave Stoll a proposal to design and engineer repairs for the Adventure Pool which Stoll presented to the board for review. The cost is too significant for the facility to even consider. Stoll stated that the facility will soon have fiber optic internet as the housing community across the street is also getting that service. Maintenance week is May 7 – 9th; Stoll discussed the projects that will be covered during that time. DRS issues are still being discussed; Stoll will update the board as changes develop. A treadmill is broken in the fitness; it is \$2000 to fix or \$6000 to replace. The board gave Stoll their support to buy a new one versus spending a large amount to fix the old one.

Stoll went over the lawyer RFP; the board weighed in on their preferences for obtaining legal counsel. Stoll was given their support to move forward.

Stoll went over WA State Covid Phase 3 changes for the facility and waterpark guidelines for the summer.

Amanda Armel had nothing to report.

5) Comments from the Directors

None

6) Old Business

None

7) New Business

None


8) Adjournment

Morrow motioned to adjourn the meeting. Groseclose seconded the motion. Meeting adjourned at 5:28 p.m.

The next regular meeting will be held April 13, 2021, at 4:15 p.m.



Amanda Armel, Clerk


Bruce Devereaux, President/CEO