

**Asotin County Public Facilities District
Board of Directors
June 22, 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*
Doug Higgins, *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 June 8th were reviewed by the board. Cassandra Groseclose motioned to approve the minutes. Brady Arnone seconded the motion. Motion passed.

The vouchers were reviewed by the board. Doug Higgins motioned to approve the vouchers. Connie Morrow seconded the motion. Voucher batch APPKT04604 for \$107,540.36, is approved.

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

Jessica West spoke about the lifeguard class on 12 Jun that netted the Aquatic Center 16 new lifeguards. Staffing is now at an acceptable level; however, additional lifeguards will provide flexibility. There will be a second class with the new format starting 1 Jul for skills screening and the formal class from 5 – 7 Jul. Also, Kendrick decided not to open their community pool this summer, and three of their lifeguards transferred to us. West also stated that she is looking into the same skills assessment/training format to find and hire water safety instructors and lifeguard instructor-trainers. The waterpark is busy, and has hit maximum capacity due to COVID restrictions, most notably when the kids' clubs are here.

Scott Stoll went over comments and suggestions and the May 2021 usage report. Discussion ensued from a suggestion concerning additional outside shade, which lead to possibly revamping an area into an outside birthday party area. This will be addressed during the 2022 Budget Development.

Stoll then talked about the nation-wide pool chemical shortages. He stated that the Aquatic Center is currently in good shape and that the suppliers seem to have a good handle on the chlorine situation. There is a shortage of muriatic acid. The Aquatic Center has enough to keep going until CO2 lines are connected to the outside pools, which will also assist in keeping Ph levels consistent.

Phase 3 of the roof project began this week. The contractor thinks it will be completed prior to the 30-day timeline.

Retail is doing fantastic. Merchandise has been redirected towards more affordable, low-cost items such as kids bathing suits, sunglasses, hats, and towels.

Lobby air conditioning went out last week. Vendor has provided a fix that should see us through the summer. Same vendor recommends replacing the unit for approximately \$14,000. After discussing, the Board asked Stoll to get additional quotes from other sources for a new unit.

Stoll then brought up the staff mask policy as several employees have asked. The Board asked questions about Washington State requirements. Following a lively conversation, Brady Arnone made a motion to follow Washington guidelines and remove requirement for fully vaccinated staff members to continue wearing masks. Groseclose seconded. Motion passed.

5) Comments from the Directors

None

6) Old Business

Connie Morrow asked the status of hiring an attorney. Stoll admitted that with waterpark and staffing issues, it had stalled. The Board continued to debate their wish list and reached consensus stating the Request for Proposal should be for an attorney who specializes in public works within a 50-mile radius from the Aquatic Center on an as-needed basis.

The Board will review the draft Employee Handbook at the 13 Jul 2021 meeting.


7) New Business


Executive session was re-scheduled for 13 Jul 2021.

8) Adjournment

Doug Higgins motioned to adjourn the meeting. Groseclose seconded the motion. Meeting adjourned at 5:21 p.m.

The next regular meeting will be held July 13, 2021, at 4:15 p.m. for voucher approval.


Elena R. Price Mars, Clerk


Bruce Devereaux, President/CEO