

**Asotin County Public Facilities District
Board of Directors
August 10, 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:

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

1) Call to order

Connie Morrow called the meeting to order at 4:15 p.m.

2) Approval of vouchers

The vouchers were reviewed by the board. Doug Higgins motioned to approve the vouchers. Cassandra Groseclose seconded the motion. Voucher batch APPKT04721 for \$66,697.71, is approved.

3) Guest: Dean Vahlkamp

Connie Morrow introduced Mr. Dean Vahlkamp to the board, went over the responsibilities of the board, basic meeting details, and answered questions.

4) Old Business

The board discussed Aquatic Center evaluation form changes as well as Resolution 20-02, Adding Annual Performance Reviews. Groseclose motioned to adopt Resolution 21-02. Higgins seconded the motion. Motion passed.

Brady Arnone motioned to have an executive session for 20 min to discuss personnel issues per RCW 42.30.111. Higgins seconded. Motion passed. Executive Session began at 4:40

Regular meeting resumed at 5:00 p.m.

5) New Business


Higgins motioned to appoint Vahlkamp as a District board member representing the No. 5 Position. Arnone seconded the motion. Motion passed.

The board reviewed Resolution 21-01, Adopting a District Policy on Selection of Service Providers. Arnone motioned to adopt Resolution 21-0. Groseclose seconded the motion. Motion passed.

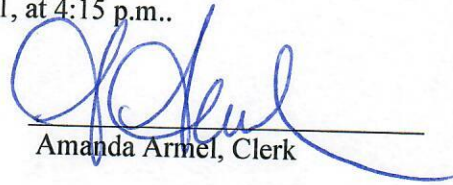
6) Adjournment

Arnone motioned to adjourn the meeting. Groseclose seconded the motion. Meeting adjourned at 5:15 p.m.

The next regular meeting will be held August 24, 2021, at 4:15 p.m..



Connie Morrow, President/CEO



Amanda Armel, Clerk