

**Asotin County Public Facilities District  
Board of Directors  
July 27, 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 22nd and July 13th were reviewed by the board. Cassandra Groseclose motioned to approve the minutes. Doug Higgins seconded the motion. Motion passed.

The vouchers were reviewed by the board. Doug Higgins motioned to approve the vouchers. Brady Arnone seconded the motion. Voucher batch APPKT04721 for \$94,742.28, is approved.

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

Scott Stoll went over the comments and suggestions, the usage report from June and answered from the board.

Jessica West went over past and upcoming programs, staff appreciation week, swim teams starting for the school year and lap pool schedules; birthday parties will be starting up again after waterpark season ends and staff can be retrained; August 22<sup>nd</sup> is the last day that the water park is open seven days a week.

Stoll stated the ECH group placed 3<sup>rd</sup> in the state; he met with CKA regarding drawing up an outdoor birthday area and shade areas for the Adventure Pool; there is a mobile Parks and Rec that he would like to donate the facility event room to as they are a non-profit. They need a place to go when the weather is bad; Stoll would like to offer the facility with the signing of an agreement and release of liability, similar to other agreements with other youth groups/facilities.

Morrow made a motion to donate the event room to the Asotin County Mobile Parks and Rec. Groseclose seconded the motion. Motion passed.

LCSC would like to renew their contract to allow students to come to the facility. The board agreed to allow the renewal of the contract.

Amanda Armel prepared the financial reports for the board to review. Stoll answered questions that the board had regarding the reports.

Armel presented a letter to the board for current and former employees regarding the paid DRS debts. The board approved the letter.

**5) Comments from the Directors**

There were no comments from the directors.

**6) Old Business**

The board discussed retroactive pay for Jessica West from 2020 during Covid-19 closure for the months of March, April and May. It was decided by the board that West would receive the funds that were owed to her.

**7) New Business**


Morrow motioned to have an executive session for 45 minutes to discuss personnel issues. Arnone seconded the motion. Executive Session began at 5:15 pm.

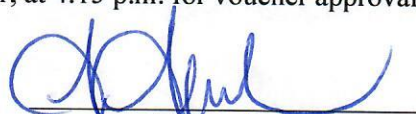
The regular meeting resumed at 6:00 pm.

**8) Adjournment**

Arnone motioned to adjourn the meeting. Groseclose seconded the motion. Meeting adjourned at 6:04 p.m.

The next regular meeting will be held August 10, 2021, at 4:15 p.m. for voucher approval.

  
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Connie Morrow, President/CEO

  
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Amanda Armel, Clerk