

**Asotin County Public Facilities District
Board of Directors
September 14, 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*
Cassandra Groseclose, *Member*
Dean Vahlkamp, *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. Brady Arnone motioned to approve the vouchers. Cassandra Groseclose seconded the motion. Voucher batch APPKT04871 for \$49,092.02, is approved.

3) Old Business

Scott Stoll reviewed July financials and a draft Request For Proposal to hire an attorney. Board members will review for approval of a Resolution. Stoll was directed proceed with creating the Resolution.

Morrow summarized the mediation meeting and the plan to update job descriptions as well as move HR directly under the Director. A Communication workshop is scheduled for 1 Oct 2021. Mandatory for employees; optional for board members.

The Board authorized Stoll to utilize a temp agency, if needed, due to potential staffing shortage.

4) New Business

The Board discussed creating a third Family Night for 2022. Stoll will bring a cost analysis to the 2022 Budget meetings. Stoll stated that a grant is available that provides for new lighting, which could be incorporated into the outdoor birthday party area and would allow the Center to expand evening hours.

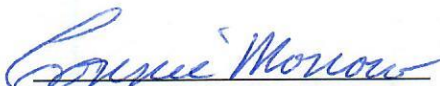
5) Adjournment

Arnone motioned to adjourn the meeting. Groseclose seconded the motion. Meeting adjourned at 5:08 p.m.

The next regular meeting will be held September 28, 2021, at 4:15 p.m..



Elena R. Price Mars for
Amanda Armel, Clerk



Connie Morrow, President/CEO