

**ASOTIN COUNTY PUBLIC FACILITIES DISTRICT
BOARD OF DIRECTORS
1603 Dustan Loop
Clarkston, WA 99403**

TEL: 509.758.0110

FAX: 509.758.2452

**MEETING AGENDA
August 26, 2014 6:00PM**

1. Call To Order
Pledge of Allegiance
Approval of Minutes from previous meeting Action
2. Comments from the Public
3. Maintenance Technician update Discussion
4. Janitorial option recommendation Action
5. Nick Bacon; Executive Director
-Agreement with Lewis Clark Neptunes for use of Aquatic Center for 2014-2015 Swimming Season Action
-July Financial and Usage Report
6. Comments from Directors
7. Other Items
-Voucher approval Action
-District Logo approval Action
-Scheduling of Work Session to discuss Core Values, Budget, and Comprehensive Plan Discussion
-Upcoming Board training opportunities from Enduris Discussion
8. Adjournment

The Board may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Board.