

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

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Special Meeting
October 8, 2014 5:00PM

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| 5:00 | 1. Call To Order | |
| 5:01 | 2. Executive Session Contract Negotiation | Discussion |
| 5:15 | 3. Resolution 14-14: A resolution contracting Scott Broyles for legal services | Action |

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.