

**Asotin County Public Facilities District
Board of Directors
October 8, 2014
Special 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, *Chair*
Mary Shannon, *Member*
Charlotte Rodgers, *Member*
Michael Holder, *Member*

(1) Special meeting called to order at 5:01pm

(2) Executive Session Contract Negotiation

Morrow stated that the Board has reviewed the contract and there is no need for an Executive Session to discuss any change to the contract.

(3) Resolution 14-14: A resolution contracting Scott Broyles for legal services

Bacon stated Enduris advised him that in addition to their services, that the ACPFD obtain an attorney for additional representation and support.

Scott Broyles stated that he has several years' experience with municipal law and would attend meetings to ensure proper procedures are taking place in addition to reviewing contracts and providing other legal services. He informed Morrow that he would be willing to represent the ACPFD at no charge. However, the Board has agreed to pay him for his services. The agreed upon rates are stated within the contract.

Shannon moved to hire Scott Broyles at the ACPFD. Rodgers seconded the motion. Motion passes.

The next regular meeting is to be held the fourth Tuesday of this month, October 28, 2014 at 6:00pm.

The Board stated there were no other items to be discussed.

Morrow adjourned the meeting at 5:14pm.

Amanda Armel, Clerk

Connie Morrow, Chair