

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

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Regular Meeting
January 20, 2015, at 5:00pm

1. Call to Order
 - a. Pledge of Allegiance
 - b. Consent: *Agenda*
 - i. Approval of Minutes from December Meeting
 - ii. Voucher Approval
2. Public Comment
 - a. Written Comments
 - b. Verbal Comments
3. Executive Session: Personnel Issues
4. Old business:
 - a. Adopt the Core Values
5. New Business:
 - a. Election of Vice President
 - b. Resolution 14-27 Appointment of Public Records Officer
 - c. Resolution 14-28 Amending Resolution 14-22
 - d. Resolution 14-29 Adopting Compensation Pay Scale
 - e. Resolution 14-30 Amending 2014 Budget
 - f. Aquatic Center Reports: *Scott Stoll and Maryssa Spencer*
 - g. Administrative Assistant Report: *Amanda Armel*
6. Committee Reports
7. Comments from the Directors
8. Comments from the Public
9. 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.