

**Asotin County Public Facilities District
Board of Directors
January 14, 2015
Executive Session**

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*
Doug Higgins, *Vice President*
Charlotte Rodgers, *Secretary*
Mary Shannon, *Member*
Ed Ausman, *Member*

1) Call to order

Meeting called to order at 6:01 PM.

Connie Morrow motioned for the Board to go into an Executive Session for 60 minutes.
Ed Ausman seconded the motion.

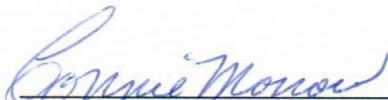
Executive session began at 6:02 pm.

Meeting resumed at 7:05pm. No decision has been made at this time.

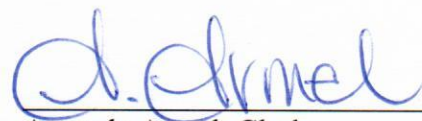
2) Adjournment

Doug Higgins motioned to adjourn the meeting. Mary Shannon seconded the motion.

Meeting adjourned at 7:09pm.



Connie Morrow, Chair



Amanda Armel, Clerk