

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

TEL: 509.758.0110

FAX: 509.758.2452

Regular Meeting
February 17, 2015, at 5:00pm

1. Call to Order
 - a. Pledge of Allegiance
 - b. Consent: *Agenda*
 - i. Approval of Minutes from (2) January Meetings
 - ii. Voucher Approval
2. Aquatic Center Reports: *Scott Stoll and Maryssa Spencer*
3. Administrative Assistant Report: *Amanda Armel*
4. Committee Reports
5. Comments from the Directors
6. Comments from the Public
7. Old business:
 - a. Core Values
8. New Business:
 - a. Resolution 15-32 Repealing Resolution 15-29
9. Executive Session
10. 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.