

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

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Regular Meeting
April 21, 2015 at 5:00pm

1. Call to Order
 - a. Pledge of Allegiance
 - b. Consent: *Agenda*
 - i. Approval of Minutes
 - 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. Letter to Enduris
8. New Business:
 - a. Governance Policy Changes
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.