

**Asotin County Public Facilities District
Board of Directors
June 23, 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 6:30 pm.

Doug Higgins motioned for the Board to go into an Executive Session for 60 minutes. Mary Shannon seconded the motion.


Executive session began at 6:31 pm. Higgins moved to adjourn the Executive Session. Shannon seconded the motion. Executive Session adjourned at 7:40 pm.

Executive meeting resumed at 7:40 pm. No decision has been made at this time.

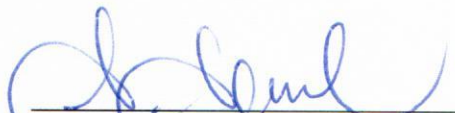
2) Adjournment

Charlotte Rodgers motioned to adjourn the meeting. Ed Ausman seconded the motion.

Meeting adjourned at 8:30 pm.



Connie Morrow, Chair



Amanda Armel, Clerk