

**Asotin County Public Facilities District
Board of Directors
September 6, 2016
Regular Meeting**

The Board of Directors for the Asotin County Public Facilities District in the County of Asotin, State of Washington, met this date.

Members present:

Doug Higgins, *Vice President*

Charlotte Rodgers, *Member*

Christopher Noland, *Member*

1. Call to order

The meeting is called to order at 5:00pm.

The vouchers have been reviewed by the Board. Charlotte Rodgers moved to approve the vouchers. Christopher Noland seconded the motion. Motion passed. Vouchers - batch AA43 (ANA51239 – ANA51275) totaling \$20,182.17 is approved.

2. Financial Report

The Board reviewed the Financial Report prepared by Amanda Armel. Scott Stoll discussed the specifics of the report and answered questions from the Board.

3. Adjournment

Christopher Noland moved to adjourn the meeting. Noland seconded the motion. Meeting adjourned at 5:27 pm.

Amanda Armel, Clerk

Connie Morrow, President/CEO