

**Asotin County Public Facilities District  
Board of Directors  
November 15, 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:**

Connie Morrow, *President*  
Christopher Noland, *Member*  
Charlotte Rodgers, *Member*  
Bruce Devereaux, *Member*

**1) Call to order**

Connie Morrow called the meeting to order at 5:00pm.

The meeting minutes for October 18<sup>th</sup> and November 1<sup>st</sup> were reviewed by the Board. There is one error in the October 18<sup>th</sup>. Charlotte Rodgers motioned to approve the minutes with a change to the October 18<sup>th</sup> minutes. Christopher Noland seconded the motion. Motion passed.

The vouchers have been reviewed by the Board. Rodgers motioned to approve the vouchers. Bruce Devereaux seconded the motion. Motion passed. Vouchers - batch AA48 (ANA51410 – ANA51446) totaling \$31,118.68 was approved.

**2) Public Hearing #2 for the 2017 Budget**

*No public present.*

**3) Aquatic Center Reports: Scott Stoll and Jessica West**

Jessica West went over past and upcoming programs at the facility.

Scott Stoll went over the usage numbers for October and the suggestions submitted. Stoll discussed the progress of the landscaping project, upcoming facility projects and maintenance issues. Stainless steel scales were ordered for the locker rooms.

**4) Administrative Assistant Report: Amanda Armel**

Amanda Armel has nothing to report.

**5) Comments from the Director**

Devereaux stated that he would like to move the meetings time to 4:15pm. The board agreed. Rodgers motioned to move the meeting times to 4:15pm. Noland seconded the motion. Motion passed.

**6) Comments from the Public**

None

**7) Old Business**

Stoll received additional quotes from local landscaping companies regarding the previously planned landscaping projects. Living Waters came in at the lowest price. Rodgers motioned to use Living Waters to complete the landscaping project. Noland seconded the motion. Motion passed.

The board reviewed the three different 2017 budget options presented by Stoll and changes made to the budget in response to the increase in minimum wage.


Rodgers motioned to approved Resolution 16-44, adopting the 2017 Budget. Noland seconded the motion. Motion passed.

**8) New Business**

The next board meeting will be on December 6, 2016 at 4:15pm for voucher approval.

**9) Adjournment**

Rodgers motioned to adjourn the meeting. Noland seconded the motion. Meeting adjourned at 6:35pm.



Connie Morrow, President/CEO



Amanda Armel, Clerk