

**Asotin County Public Facilities District
Board of Directors
August 21, 2018
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, *President*
Bruce Devereaux, *Vice President*
Connie Morrow, *Member*
Kathie Mattoon, *Member*

1) Call to order

Doug Higgins called the meeting to order at 4:15 p.m.

The meeting minutes for July 17th and Aug 7th were reviewed by the board. Kathie Mattoon motioned to approve the minutes. Connie Morrow seconded the motion. Motion passed.

The vouchers were reviewed by the board. Morrow motioned to approve the vouchers. Bruce Devereaux seconded the motion. Vouchers batch APPKT01289, totaling \$11,333.67, is approved.

2) Aquatic Center Reports: Jessica West, Scott Stoll, Amanda Armel

Jessica West went over past and upcoming programs including the results of dog swim and the closure of the waterpark for the summer.

Scott Stoll went over the usage numbers for July 2018, comments and suggestions, current facility maintenance issues, and current/upcoming facility projects.

Amanda Armel prepared the financial reports for June and July 2018. Stoll assisted in answering any questions from the board.

3) Comments from the Directors

Morrow asked for an update re: Castellaw Kom due to the invoice that is included in the batch for this meeting. That invoice is an old one that was never sent to the facility in regard to the ADA inspection.

Morrow talked about the Friends of Parks and Recreation program and the taco booth that they will have at Riverfest, Sept. 8th from 12:00 - 3:00 p.m. They need volunteers and usually board members volunteer for this event because of the partnership that the facility has with them. Higgins stated that he would volunteer/represent the board at this event.

Morrow asked for an update on landscaping projects. Stoll stated that the banners for the parking lot are being made now and should be installed soon.

4) Comments from the Public

None

5) Old Business

None

6) New Business

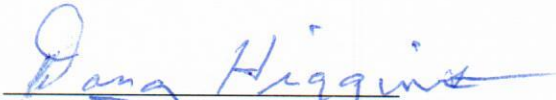
Friends of Parks and Recreation asked for a formal signed letter from the board stating the specifics of the PFD's support in order to submit an application for a grant which will be used for scholarships at the facility.


Morrow motioned to continue to support FOPAR and have the letter signed by the board president, Higgins, and the director of the facility, Stoll, supporting FOPAR. Matton seconded the motion. Motion passed.

7) Adjournment

Devereaux motioned to adjourn the meeting. Morrow seconded the motion. The meeting adjourned at 5:13 p.m.

The next regular meeting will be held September 4, 2018 at 4:15 p.m. for voucher approval.


Doug Higgins, President/CEO


Amanda Armel, Clerk