

**Asotin County Public Facilities District
Board of Directors
December 4, 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*
Charlotte Rodgers, *Member*

1) Call to order

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

The vouchers were reviewed by the board. Connie Morrow motioned to approve the vouchers. Charlotte Rodgers seconded the motion. Vouchers batch APPKT01606, totaling \$11,859.72, is approved.

2) Public Hearing #2: 2019 Budget

The board has reviewed Resolution 18-03 Adopting the 2019 Fiscal Budget. Scott Stoll discussed that there was a significant difference in the cost of insurance premium for 2019 and that increase is reflected in the new draft, which is different than the draft at the initial public hearing for the 2019 budget. Stoll discussed the increase with the insurance reps and due to the facilities payouts/losses the insurance premium has increased to just under \$55,000 annually. Stoll and Amanda Armel went over the budget again with the board and answered any questions that the board had.

Kathie Mattoon motioned to adopt Resolution 18-03 Adopting the 2019 Fiscal Budget. Rodgers seconded the motion. Motion passed.

Armel presented the board with the October 2018 financial report. Stoll assisted in answering any questions that the board had.

3) 2018 Budget Amendment Draft


The board reviewed Resolution 18-04 Amending the 2018 Fiscal Budget draft. The final draft and public hearing will be held at the December 18, 2018 meeting (next regular meeting).

4) Adjournment

Rodgers motioned to adjourn the meeting. Mattoon seconded the motion. Meeting adjourned at 5:42 p.m.

The next regular meeting will be held December 18, 2018 at 4:15 p.m.


Doug Higgins, President/CEO


Amanda Armel, Clerk