

**ASOTIN COUNTY PUBLIC FACILITIES DISTRICT  
BOARD OF DIRECTORS  
1603 Dustan Loop  
Clarkston, WA 99403**

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**Regular Meeting**  
*January 15, 2018 at 4:15pm*

1. Call to Order
  - a. Pledge of Allegiance
2. Comments from the Public
3. Consent: *Agenda*
  - i. Approval of Minutes –December 18<sup>th</sup> and January 3<sup>rd</sup> meetings
  - ii. Voucher Approval
4. Aquatic Center Reports:
  - a. Aquatics Manager - *Jessica West*
  - b. Director - *Scott Stoll*
  - c. Business Services Manager – *Amanda Armel*
5. Comments from the Directors
6. Old Business
7. New Business
8. **Executive session**: Discussion of Personnel Issues *RCW 42.30.110*
9. Adjournment

The Board may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Board.

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