

**Asotin County Public Facilities District
Board of Directors
January 3, 2019
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:

Bruce Devereaux, *Vice President*

Connie Morrow, *Member*

Kathie Mattoon, *Member*

1) Call to order


Bruce Devereaux called the meeting to order at 4:15pm.

The vouchers were reviewed by the board. Kathie Mattoon motioned to approve the vouchers. Connie Morrow seconded the motion. Vouchers batch APPKT01709, totaling \$89,458.08, is approved.


2) Adjournment

Morrow motioned to adjourn the meeting. Mattoon seconded the motion. Meeting adjourned at 4:15pm.

The next regular meeting will be held January 15, 2019 at 4:15pm.



Amanda Armel, Clerk



Doug Higgins, President/CEO