

**Asotin County Public Facilities District
Board of Directors
August 6, 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:

Doug Higgins, *President*
Bruce Devereaux, *Vice President*
Connie Morrow, *Member*
Kathie Mattoon, *Member*

1) Call to order

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

The vouchers were reviewed by the board. Connie Morrow motioned to approve the vouchers. Doug Higgins seconded the motion. Vouchers batch APPKT02467 totaling \$88,061.09, is approved.

2) Executive Session

Bruce Devereaux called for an executive session for 30 minutes to discuss personnel issues per RCW 42.30.110.


The regular meeting resumed at 4:35 p.m.

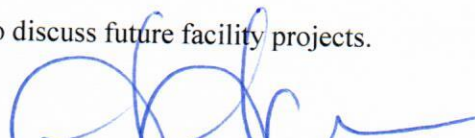
3) Adjournment

Morrow motioned to adjourn the meeting. Mattoon seconded the motion. Meeting adjourned at 4:35 p.m.

The next regular meeting will be held August 20, 2019 at 4:15 p.m.

The board entered into a work session at 4:45 p.m. to discuss future facility projects.


Doug Higgins, President/CEO


Amanda Armel, Clerk