

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

TEL: 509.758.0110

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**Regular Meeting
*December 17, 2019 at 4:15 pm***

1. Call to Order
 - a. Pledge of Allegiance
2. **Public Hearing: Amending the 2019 Budget**
 - a. Resolution 19-03: Amending the 2019 Budget
3. Comments from the Public
4. Consent: *Agenda*
 - a. Approval of Minutes – November 19th and December 3rd meetings
5. Aquatic Center Reports:
 - a. Aquatics Manager - *Jessica West*
 - b. Director - *Scott Stoll*
 - c. Business Services Manager – *Amanda Armel*
6. Comments from the Directors
7. Old Business
8. New Business
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.