

**Asotin County Public Facilities District
Board of Directors
December 17, 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, *President*
Connie Morrow, *Vice President*
Cassandra Groseclose, *Member*
Doug Higgins, *Member*

1) Call to order

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

2) Public Hearing: 2019 Budget Amendments

One member of the public is present; however, no public comments were made regarding amending the 2019 budget.

The board has reviewed Resolution 19-03.

Cassandra Groseclose motioned to adopt Resolution 19-03: Amending the 2019 Fiscal Budget. Connie Morrow seconded the motion. Motion passed.

3) Comments from the Public

No comment

4) Approval of minutes and vouchers

The meeting minutes for November 19th and December 3rd were reviewed by the board. Doug Higgins motioned to approve the minutes. Doug Higgins seconded the motion. Motion passed.

5) Aquatic Center Reports: Jessica West, Scott Stoll, Amanda Armel

Jessica West went over past and upcoming programs and facility events. The facility had a record pass sale at over \$45 thousand dollars this year. The Swimming with Santa event went well, Santa was excellent, and the event had a great turnout. Lifeguard and swim instructor courses are happening along with discount swims during the school district winter break time.

Scott Stoll went over comments and suggestions, the usage report for November, current facility projects, and maintenance issues. Stoll presented the board with rental, swim lesson, and group rate price increases for 2020 and answered any questions that the board had. There will now also be a discount for members wanting to add swim lessons.

Morrow made a motion to adopt the 2020 rates increases. Higgins seconded the motion. Motion passed.

Amanda Armel was not able to present the board with November financial reports because she is still waiting on the final numbers from the county offices.

6) Comments from the Directors

Morrow spoke with the Asotin County commissioners regarding assisting in the process of recruiting board members and they are open to allowing the board to assist in this process. Morrow also commented regarding the family bathroom renovation not being started. Stoll stated that he has notified the company and they will begin construction after the holidays.

Higgins stated that he would like to see an ad in the paper advertising the success of the facility for 2019 to let the public know that the facility is doing well. Stoll is going to talk to the marketing specialist about running an ad.

Groseclose stated that she liked that she received a text regarding the pass sale through the Q-pins system.

7) Old Business

None

8) New Business

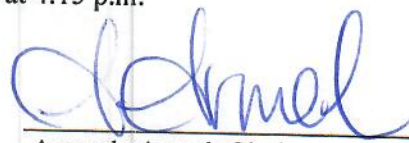
None

9) Adjournment

Morrow motioned to adjourn the meeting. Groseclose seconded the motion. Meeting adjourned at 4:54 p.m.

The next regular meeting will be held January 7, 2020 at 4:15 p.m.


Bruce Devereaux, President/CEO


Amanda Armel, Clerk