

**Asotin County Public Facilities District
Board of Directors
February 4, 2020
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*
Doug Higgins, *Member*

1) Call to order

Bruce Devereaux called the meeting to order at 4:17pm.

The vouchers were reviewed by the board. Connie Morrow motioned to approve the vouchers. Doug Higgins seconded the motion. Vouchers batch APPKT03000 totaling \$30,793.79, is approved.


Devereaux motioned for an executive session for 10 minutes to discuss personnel issues per RCW 42.30.110. Higgins seconded the motion. Motion passed.


The regular meeting resumed at 4:32 p.m.

2) Adjournment

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

The next regular meeting will be held February 18, 2019, at 4:15pm.


Elena Price Mars, Acting Clerk


Bruce Devereaux, President/CEO