

**Asotin County Public Facilities District
Board of Directors
May 12, 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*
Brady Arnon, *Member*
Doug Higgins, *Member*

1) Call to order

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

2) Approval of minutes and vouchers

The vouchers were reviewed by the board. Connie Morrow motioned to approve the vouchers. Doug Higgins seconded the motion. Voucher packet APPKT03289, totaling \$34,820.56, is approved.

3) Roof Phase 2 Bid Approval


The bids for phase two of the roof project were received today at 10:00 a.m. Icon Corporation was the lowest bidder at \$46,500. Morrow motioned to accept Icon Corporation's bid and move forward with the roofing project. Brady Arnone seconded the motion. Motion passed.

4) Adjournment

Higgins motioned to adjourn the meeting. Arnone seconded the motion. Meeting adjourned at 4:29pm.

The next regular meeting will be held May 26, 2020 at 4:15 p.m.


Amanda Armel, Clerk


Bruce Devereaux, President/CEO