Asotin County Public Facilities District Board of Directors June 23, 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 Arnone, Member Doug Higgins, Member Cassandra Groseclose, Member

1) Call to order

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

2) Approval of minutes and vouchers

The meeting minutes for May 26, 2020 and June 9, 2020 were reviewed by the board. Doug Higgins motioned to approve the minutes. Connie Morrow seconded the motion. Motion passed.

The vouchers were reviewed by the board. Morrow motioned to approve the vouchers. Higgins seconded the motion. Voucher packet APPKT03454, totaling \$10,013.71, is approved.

3) Adjournment

Morrow motioned to adjourn the meeting. Higgins seconded the motion. Meeting adjourned at 4:37 p.m.

The next regular meeting will be held July 14, 2020 at 4:15 p.m.

Amanda Armel, Clerk

Bruce Devereaux, President/CEO