Asotin County Public Facilities District Board of Directors August 25, 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 9:00 a.m.

2) Executive Session

Bruce Devereaux made a motion for an executive session for 60 minutes to discuss personnel issues per RCW 42.30.110. Cassandra Groseclose seconded the motion. Motion passed.

The executive session was extended for 15 minutes.

The regular meeting resumed at 10:15 a.m.

3) Adjournment

Groseclose motioned to adjourn the meeting. Connie Morrow seconded the motion. Meeting adjourned at 10:16 a.m.

The next regular meeting will be held this afternoon, August 25, 2020 at 4:15 p.m.

Amanda Armel, Clerk

Bruce Devereaux, Président/CEO