

**Asotin County Public Facilities District
Board of Directors
October 27, 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*
Cassandra Grossclose, *Member*
Doug Higgins, *Member*

1) Call to order

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

2) Comments from the Public

No public comment was made.

3) Approval of minutes and vouchers

The meeting minutes for September 29th and October 13th were reviewed by the board. Connie Morrow motioned to approve the minutes. Doug Higgins seconded the motion. Motion passed.

The vouchers were reviewed by the board. Higgins motioned to approve the vouchers. Morrow seconded the motion. Voucher batch APPKT03844 for \$10,374.95, is approved.

4) Aquatic Center Reports: Jessica West, Scott Stoll

Jessica West went over past and upcoming programs and facility events:

Monster Mile (12 participants)
Blood Drive – 28 Oct, 3 p.m. - 7 p.m. (15 signed up)
Turkey Tri – Thanksgiving Week

Scott Stoll went over the comments and suggestions for September/October, the usage report for September, current facility projects, and maintenance issues/work that is taking place.

Pass sale will be Dec 1 – 20 to allow for COVID-19 restrictions and precautions.

Stoll advised that the insurance company deemed the crack in the Adventure Pool was not related to the earthquake earlier this year.

Stoll presented the September 2020 financial report to the board before discussing that he would like to delve into creating a supplemental pay benefit for full-time employees in conjunction with Washington's FMLA.

Stoll provided board with budget outlines in preparation for 2021 budget meetings.

5) Comments from the Directors

Higgins stated that he had recommended that as Kamiah looks to re-open their pool to contact Stoll for guidance when needed.

6) Old Business

Board discussed potential survey of patrons possibly at beginning of the year.

7) New Business

None

Cassandra Grossclose motioned to enter into an Executive Session for 15 minutes to discuss personnel issues per RCW42.30.110. Morrow seconded the motion. Motion passed.

Executive Session began at 5:28 p.m..

Regular meeting resumed at 5:35 p.m.

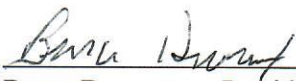
8) Adjournment

Grossclose motioned to adjourn the meeting. Morrow seconded the motion. Meeting adjourned at 6:09 p.m.

The next regular meeting will be held November 10, 2020 at 4:15 p.m.



Elena R. Price Mars for
Amanda Armel, Clerk



Bruce Devereaux, President/CEO