

**Asotin County Public Facilities District  
Board of Directors  
January 26, 2021  
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*  
Cassandra Groseclose, *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 December 15<sup>th</sup>, January 5<sup>th</sup>, and January 19<sup>th</sup> 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. Cassandra Groseclose motioned to approve the vouchers. Higgins seconded the motion. Voucher batch APPKT04139 for \$9,328.83, is approved.

**4) Aquatic Center Reports: Jessica West, Scott Stoll**

Jessica West discussed the Facility's efforts to involve the community more despite virus-related restrictions. One initiative is the Aquatic Center Daily Challenge on Facebook. Each day a new challenge is posted that can be done either at home or at the Facility depending on the patron's preference. West also stated that the Facility has been in contact with the Greenapple Project regarding swimming lessons for their clients. In addition, the Facility is getting close to offering public swimming lessons again. Private lessons have already begun.

Scott Stoll and West discussed on-going efforts to work with ActiveNet regarding real-time memberships numbers.

Stoll spoke about the new reservation system in the Natatorium that is now required due to additional state-wide virus restrictions. Stoll went over the comments and suggestions for December/January, the usage report for 2020, the final 2020 financial reports, and current and future facility projects: fitness center remotes, fiber optical internet connections, and on-line reservations. The Adventure Pool's cracking does not extend through original plaster, and, therefore, can be resolved with patching until the Facility can perform a solid fix. Stoll brought information regarding options for selecting an attorney during the limited occasions where one is necessary. Stoll then provided a status of the two audits being conducted on the Facility. The DRS audit is finished, and the board members will be receiving reports from DRS. The Washington State Financial Audit is very near completion and should wind up soon. Finally, Stoll provided the two bids that were received for the Roof (Phase 3) project. Icon Corporation

was the low bidder. Stoll recommended accepting the Icon Corporation bid. Groseclose motioned. Higgins seconded. Motion passed.

**5) Comments from the Directors**

None

**6) Old Business**

None

**7) New Business**

None


**8) Adjournment**

Higgins motioned to adjourn the meeting. Morrow seconded the motion. Meeting adjourned at 5:33pm.

The next regular meeting will be held February 9, 2021, at 4:15 p.m.



Elena R. Price Mars for  
Amanda Armel, Clerk

  
Connie Morrow, Vice-President