

**Asotin County Public Facilities District
Board of Directors
December 15, 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*
Cassandra Groseclose, *Member*
Doug Higgins, *Member*

1) Call to order

Bruce Devereaux called the meeting to order at 4:18 p.m.

2) Public Hearing: Amending the 2020 Budget

The Board went over Resolution 20-08 Amending the 2020 Budget. Scott Stoll answered questions the Board had regarding the amendments.

Connie Morrow motioned to adopt Resolution 20-08, amending the 2020 budget. Cassandra Grossclose seconded the motion. Motion passed.

3) Comments from the Public

No public comment was made.

4) Approval of minutes and vouchers

The meeting minutes for December 1st was reviewed by the board. Morrow motioned to approve the minutes. Higgins seconded the motion. Motion passed.

5) Aquatic Center Reports: Scott Stoll

Scott Stoll went over the comments and suggestions for September/October, the usage report for November, current facility projects, and the pass sale.

During usage report, it was noted that COVID-19 restrictions led to lower than year-to-year comparisons due to the elimination of special event activities and the closure of the fitness. Stoll will work with Marketing Specialist to develop ideas to remind public that the Aquatic Center is open.

Stoll discussed that the PFD at times needs legal advice, but doesn't currently have anyone acting in that capacity. Grossclose made a motion to advertise for proposals from attorneys to provide the district with general legal advice on an as needed basis with the understanding that there will be no fees in the proposal process. Morrow seconded. Motion passed.

The Aquatics Center will be hosting the Underwater Robotics Club lane usage on Sundays from 12:00 – 2:00.

Board members decided to have three board meetings in Jan: the 5th, 19th, and 26th in order to pay vouchers in a timely manner as well as resume the normal 2nd and 4th weeks of the month meeting dates.

6) Comments from the Directors

None

7) Old Business

None

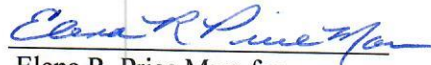
8) New Business

None

9) Adjournment

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

The next regular meeting will be held January 5, 2021, at 5:15 p.m.



Elena R. Price Mars for
Amanda Armel, Clerk



Bruce Devereaux, President/CEO