

**Asotin County Public Facilities District
Board of Directors
March 9, 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 4:15pm.

The vouchers were reviewed by the board. Connie Morrow motioned to approve the vouchers. Cassandra Groseclose seconded the motion. Vouchers batch APPKT04289, totaling \$25,622.10, is approved.

2) McKinstry Proposal

Bruce Devereaux began conversation regarding the McKinstry proposal.

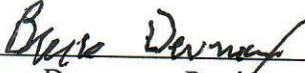
After discussion, Devereaux motioned to accept the McKinstry Proposal and implement within the next few months. Brady Arnone seconded the motion. Motion rejected 2-3.

The Board asked Scott Stoll to speak with McKinstry and request they re-submit the proposal in November for inclusion in 2022 budget discussions.


3) Adjournment

Cassandra Groseclose motioned to adjourn the meeting. Connie Morrow seconded the motion. Meeting adjourned at 4:41 p.m.

The next regular meeting will be held March 23, 2021 at 4:15 p.m.



Bruce Devereaux, President



Elena R. Price Mars,
for Amanda Armel, Clerk