Asotin County Public Facilities District Board of Directors April 6, 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*Doug Higgins, *Member*Cassandra Groseclose, *Member*

1) Call to order

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

2) Bid Review - Interior Improvements Project

Scott Stoll presented the board with the bids for the Interior Improvements Project and answered any questions that the board had regarding the project. There are four separate scopes of the project that were bid on, some of which that were required for ADA regulations.

Cassandra Groseclose motioned to accept the lowest bid for the Interior Improvements Project from Mangum Construction for the Base Bid, Alt.1 Bid, and Alt. 3 Bid. Connie Morrow seconded the motion. Motion passed.

3) Adjournment

Doug Higgins motioned to adjourn the meeting. Groseclose seconded the motion. Meeting adjourned at 4:43 p.m.

The next regular meeting will be held April 13, 2021 at 4:15 p.m.

Amanda Armel, Clerk

Bruce Devereaux, President/CEC