

**Asotin County Public Facilities District  
Board of Directors  
July 13, 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:**

Connie Morrow, *Vice President*

Brady Arnone, *Member*

Doug Higgins, *Member*

**1) Call to order**

Connie Morrow called the meeting to order at 4:30 p.m.

The vouchers were reviewed by the board. Doug Higgins motioned to approve the vouchers. Brady Arnone seconded the motion. Vouchers batch APPKT04672, totaling \$80,026.34, is approved.

Scott Stoll presented the board with a rough draft employee handbook for review.

Cassandra Groseclose had emailed a director evaluation form to Amanda Armel to be printed and handed out to the board for review.


Bruce Devereaux is leaving the board on July 29, 2021. Asotin County is the district which his chair covers.

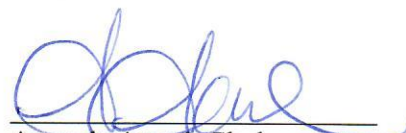
Stoll is making progress on finding an attorney for the facility. He is still working on getting a meeting setup with a possible candidate who is the most qualified and experienced for the purposes needed.

**2) Adjournment**

Arnone motioned to adjourn the meeting. Higgins seconded the motion. Meeting adjourned at 4:48 p.m.

The next regular meeting will be held July 27, 2021 at 4:15 p.m.

  
Connie Morrow, Vice President

  
Amanda Armel, Clerk