

**ASOTIN COUNTY PUBLIC FACILITIES DISTRICT  
BOARD OF DIRECTORS  
1603 Dustan Loop  
Clarkston, WA 99403**

**TEL: 509.758.0110**

**FAX: 509.758.2452**

**Regular Meeting**  
*October 26, 2021 at 4:15 pm*

1. Call to Order
    - a. Pledge of Allegiance
  2. Comments from the Public
  3. Consent: *Agenda*
    - a. Approval of Minutes –Sep 28<sup>th</sup>, Oct 12<sup>th</sup>, Oct 19<sup>th</sup>
    - b. Voucher Approval
  4. Aquatic Center Reports:
    - a. Aquatics Manager - *Jessica West*
    - b. Director - *Scott Stoll*
      - 1) Comments and Suggestions
      - 2) Usage Numbers
      - 3) Financial Report
      - 4) Staff Meeting
    - c. Business Services Manager – *Elena Price Mars*
  5. Comments from the Directors
  6. Old Business
    - a. Selection of Vice President
    - b. Draft ACFAC Handbook
  7. New Business
  8. **Executive Session:** Discussion of Personnel Issues (*RCW 42.30.111*)
  9. Adjournment
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**Working Session #1**  
*October 26, 2021 at 5:30 pm*

1. Review and discuss the 2022 Budget draft

The Board may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Board.

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October 26, 2021