

RESOLUTION NO. 14-02

A resolution adopting a Board Member Compensation Policy

__January__ __28th__, 2014

WHEREAS, A Public Facilities District was formed by Asotin County Resolution # 13-25, on July 15, 2013 pursuant to RCW 36.100; and,

WHEREAS, RCW 36.100.130 states each member of the board of directors of the public facilities district may receive compensation of fifty dollars per day for attending meetings or conferences on behalf of the district, not to exceed three thousand dollars per year. A director may waive all or a portion of his or her compensation under this section as to a month or months during his or her term of office, by a written waiver filed with the public facilities district.

WHEREAS, Resolution #13-02 adopts all applicable Asotin County policies for District use.

AND WHEREAS, Asotin County Personnel Policy Chapter 5 Section 5.2 Pay Period details pay periods and dates of payment for applicable individuals.

THEREFORE BE IT RESOLVED by the Asotin County Public Facilities District Board of Directors as follows:

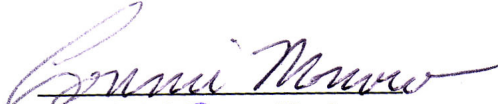
Members attendance at any District Meeting will be recorded on an official roster for meetings, which shall be used to report earnings to the Asotin County Auditor's Office for compensation each pay period using the attached form. Should a Board Member attend a non-District meeting or conference on behalf of the District approved by a majority vote of the Board they shall report the date(s) of said meeting or conference to the Clerk of the Board or their designee in a timely manner and will be compensated for such at the conclusion of the pay period in which said meeting or conference occurred. This resolution will take effect upon the date of signature of the Board.

BE IT FURTHER RESOLVED, any Board Member wishing to waive all or a portion of their compensation shall complete the attached waiver from and file it with the Clerk of the Board or their designee.

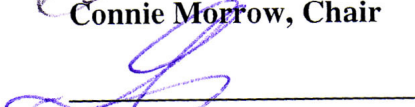
BE IT FURTHER RESOLVED, these policies will become enforceable upon adoption and shall remain in effect until change by resolution.

The provisions of this Resolution are severable, and if any portion is found to be unenforceable, the remainder of the Resolution shall not be affected.

ADOPTED By the Board of Directors of Asotin County Public Facilities
District at regular open public meeting thereof this day 28th January, 2014.




Connie Morrow, Chair




Greg Fry, Vice-Chair
ABSENT

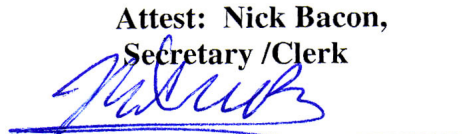
Michael Holder, Member



Charlotte Rodgers, Member



Mary Shannon, Member

Attest: Nick Bacon,
Secretary /Clerk


-Attachments-

ASOTIN COUNTY
PUBLIC FACILITIES DISTRICT

Board Member Waiver of Compensation

I, _____, Member of the Asotin County Public Facilities District Board of Directors, pursuant to RCW 36.100.130, do hereby knowingly, voluntarily, and under no duress or coercion waive my right to \$ _____ (portion per meeting), the compensation of which I would otherwise be entitled after the date of the execution of this document.

This waiver is to be effective until such time as my term of office expires, or I provide written notice that I wish to discontinue waiver of compensation. I understand that should I choose to discontinue or amend this waiver at a future date that I will not be paid any previously waived compensation.

This waiver is for compensation due from (check all that apply)

___ **Regular Meetings** ___ **Special Meetings** ___ **Non-District Meetings/Conferences**

Signed this _____ day of _____, 2_____

Board Member

Witnessed this _____ day of _____, 2_____

Clerk
Asotin County Public Facilities District

Asotin County Public Facilities District
Board Attendance Roster

Date SAMPLE
Purpose of meeting: SAMPLE

Members in attendance

<u>seat</u>	<u>member name</u>	<u>signature</u>
Clarkston	Connie Morrow	
Asotin	Greg Fry	_____
Asotin County 1	Michael Holder	_____
Asotin County 2	Charlotte Rodgers	_____
Asotin County 3	Mary Shannon	_____

attest
Clerk

Fund Voucher

Asotin County Public Facilities District
 1603 Dustan Loop
 Clarkston WA 99403
 509.758.0110

To Board Member Compensation

Date: SAMPLE 1603 Dustan Loop Clarkston, WA 99403

BOARD MEMBERS					AMOUNT
<u>Clarkston</u>	<u>Connie Morrow</u>		<u>quantity</u>	<u>rate</u>	
		Regular Meeting	1	50	\$50.00
		Special Meeting	2	50	\$100.00
		Non-District Meeting	0	50	\$0.00
					\$150.00
<u>Asotin</u>	<u>Greg Fry</u>		<u>quantity</u>	<u>rate</u>	
		Regular Meeting	0	50	\$0.00
		Special Meeting	1	50	\$50.00
		Non-District Meeting	0	50	\$0.00
					\$50.00
<u>Asotin County 1</u>	<u>Michael Holder</u>		<u>quantity</u>	<u>rate</u>	
		Regular Meeting	1	50	\$50.00
		Special Meeting	1	50	\$50.00
		Non-District Meeting	1	50	\$50.00
					\$150.00
<u>Asotin County 2</u>	<u>Charlotte Rodgers</u>		<u>quantity</u>	<u>rate</u>	
		Regular Meeting	2	50	\$100.00
		Special Meeting	0	50	\$0.00
		Non-District Meeting	0	50	\$0.00
					\$100.00
<u>Asotin County 3</u>	<u>Mary Shannon</u>		<u>quantity</u>	<u>rate</u>	
		Regular Meeting	0	50	\$0.00
		Special Meeting	0	50	\$0.00
		Non-District Meeting	0	50	\$0.00
					\$0.00
TOTAL					\$450.00

Certification	Auditor's Distribution
<p>I, the undersigned do hereby under penalty of perjury, that the materials have been furnished, the services rendered or the labor performed as described herein and that the claim is just due and unpaid obligation against Asotin County Public Facilities District and that I am authorized to authenticate and certify said claim.</p> <p style="text-align: right;">Name <u>SAMPLE</u> Title <u>Clerk/Executive Director</u></p>	<p>Bars Code</p> <p style="text-align: right;">664.000 _____</p>
<p>Approved</p> <p style="text-align: right;">chair <u>SAMPLE</u> vice-chair <u>SAMPLE</u> member-at-large <u>SAMPLE</u></p>	<p>TOTAL <u>\$450.00</u></p>