

**Asotin County Public Facilities District
Board of Directors
November 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:

Connie Morrow, *President*
Brady Arnone, *Member*
Cassandra Groseclose, *Member*
Doug Higgins, *Member*

1) Call to order

Connie Morrow called the meeting to order at 4:15 p.m.

Mallory Santanicola briefed the Board on the land aerobics survey results.

The vouchers were reviewed by the board. Doug Higgins motioned to approve the vouchers. Dean Vahlkamp seconded the motion. Vouchers batch APPKT05040, totaling \$24,447.72, is approved.

Scott Stoll presented the draft handbook to the Board for their review.

Stoll and the Board discussed professional grant writing and qualification expectations. Stoll was asked to get with Lewiston Park and Recreation regarding a lighting project on their part. The Board also discussed other possibilities for the proposed birthday/party area. The Board asked Stoll to search for possible grants that a professional grant writer would complete/submit.

2) Public Hearing #1: 2021 Budget


No public is present

3) Adjournment

Brady Arnone motioned to adjourn the meeting. Cassandra Groseclose seconded the motion. Meeting adjourned at 6:23 p.m.

The next regular meeting will be held November 30, 2021 at 4:15 p.m.


Connie Morrow, President


Elena R. Price Mars for
Amanda Armel, Clerk