

**Asotin County Public Facilities District
Board of Directors
February 22, 2022
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:

Doug Higgins, *Member*
Brady Arnone, *Member*
Cassandra Groseclose, *Member*
Dean Vahlkamp, *Member*

1) Call to order

Doug Higgins called the meeting to order at 4:23 p.m.

2) Comments from the Public

No public comment was made.

3) Approval of minutes and vouchers

The meeting minutes for January 25th and February 8th were reviewed by the board. Brady Arnone motioned to approve the minutes. Dean Vahlkamp seconded the motion. Motion passed.

The vouchers were reviewed by the board. Arnone motioned to approve the vouchers. Vahlkamp seconded the motion. Voucher batch APPKT05353 for \$37,446.18, is approved.

4) Aquatic Center Reports: Jessica West, Scott Stoll

Jessica West informed the Board that Friday's Family Night theme is Arctic Blast. The annual 22-Mile Heller Bar Challenge begins on March 1 and lasts through the end of the month.

The 2nd grade swim lesson schedule has been finalized for all three school districts:

Clarkston – March 7 through March 10 and March 14 through March 17.

The wading pool and one-half of the lap pool will be closed to accommodate the lessons

Asotin – March 21 through March 24 and April 4 through April 7

Water aerobics will be delayed 30 minutes each day

Lewiston – May 16 through May 21.

West is also running a small lifeguard class at this time, and a lifeguard recertification class is scheduled for March 12 and 13. She concluded by stating that the new Sit & Fit land aerobics class has been going well with attendance at 15-20 participants per session.

Scott Stoll went over the usage report for January, Comments and Suggestions, and the January Financial Report. The Summer pass sale will be in May. Maintenance issues revolve around the hot tub. The controls were damaged due a leak in the wading pool over the weekend. Stoll stated that McKinstry will begin their assessment 9 Mar of the facility. The insurance company reached out to Stoll this week; they are asking the engineer further questions about the leaks in the Adventure Pool. There has been no

advancement from them concerning the new employee manual or the Request for Proposal. Finally, Stoll stated that upper echelon staff members attended the second communications training and supervisors remained for the de-escalation training session the previous Friday.

5) Comments from the Directors

None

6) Old Business

None

7) New Business

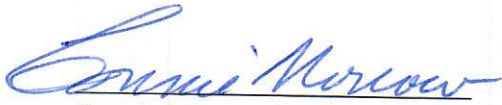
None

8) Adjournment

Groseclose motioned to adjourn the meeting. Vahlkamp seconded the motion. Meeting adjourned at 5:00 p.m.

The next regular meeting will be held March 8, 2022, at 4:15 p.m. for voucher approval.


Elena R. Price Mars, Clerk


Connie Morrow, President/CEO