

Board of Directors
May 24, 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:

Connie Morrow, *Acting President*

Doug Higgins, *Member*

Brady Arnone, *Member*

Dean Vahlkamp, *Member*

1) Call to order

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

2) Comments from the Public

No public comment was made.

3) Approval of minutes and vouchers

The meeting minutes for April 24th and May 10th were reviewed by the board. Brady Arnone motioned to approve the minutes. Doug Higgins seconded the motion. Motion passed.

The vouchers were reviewed by the board. Groseclose motioned to approve the vouchers. Dean Vahlkamp seconded the motion. Voucher batch APPKT05588 for \$3,829.86, is approved.

4) Aquatic Center Reports: Jessica West, Scott Stoll

Jessica West informed the board of upcoming classes. A lifeguard class will be held June 9 to June 12. A Water Safety Instructor (WSI) will be held June 13 to June 16. June 18 is Education Day to honor anyone who works for the school systems in any capacity. The school system employee needs to show their ID and the family of the employee will be admitted for the family night pricing.

Scott Stoll went over Comments and Suggestions, the April usage report, and the Financial Report. Stoll updated the Board that the anticipated upgrade to the email system was not completed by the target date, but that it is still in process. Stoll also informed the Board that the outside pools were ready for the season opening.

5) Comments from the Directors

6) Old Business

None

7) New Business

The Board discussed the use of committees for some tasks to be able to discuss topics in depth.

These committees would report back during a regular meeting. Two committees were created: a