

**Asotin County Public Facilities District
Board of Directors
June 28, 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, *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 May 25th and June 14th 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. Dean Vahlkamp motioned to approve the vouchers. Doug Higgins seconded the motion. Voucher batch APPKT005709 for \$25,113.52, is approved.

4) Aquatic Center Reports: Jessica West, Scott Stoll

Jessica West informed the Board that waterpark admissions will be half price on the 4th of July; half off admissions. Current staffing is good, but the facility will still offer a final summer lifeguard class on July 6th with eight students currently enrolled. The theme for July's Family Night will be Pirate Night. Finally, Public Safety Appreciation will be 23 July; first responders and health care providers will be offered a special \$19.99 rate for the entire day.

Scott Stoll went over Comments and Suggestions, the May usage report, and the Financial Report. Stoll also noted that several individuals have expressed interest in the open board seat although there haven't been any submissions at this time.

5) Comments from the Directors

Morrow stated that Director's evaluation form needed to be revised prior to composing the actual evaluation. Members were asked to review the form for discussion at the 26 June meeting.

6) Old Business

Board members were informed that the wave pool had been repaired. Discussion shifted to the recent power outage due to two blown fuses, which affected the lobby's air conditioning.

7) **New Business**

The Salary Committee is scheduled to meet tomorrow at 2:00.

8) **Executive Session**

Morrow motioned to have an Executive Session for 15 min to discuss personnel issues per RCW 42.30.111. Higgins seconded. Motion passed. Executive Session began at 5:14 p.m.

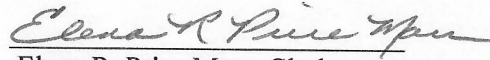
Executive Session ended at 5:27

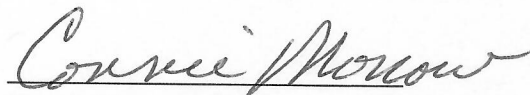
Arnone motioned to authorize the Director to act on the Board's behalf in regard to the insurance company's continued data recovery guidance and recommendations. Vahlkamp seconded. Motion passed.

9) **Adjournment**

Higgins motioned to adjourn the meeting. Arnone seconded the motion. Meeting adjourned at 5:29 p.m.

The next regular meeting in conjunction with a Working Sessions will be held July 12, 2022, at 4:15 p.m. for voucher approval.


Elena R. Price Mars, Clerk


Connie Morrow, President