

Board of Directors

June 14, 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*

Brady Arnone, *Member*

Doug Higgins, *Member*

Dean Vahlkamp, *Member*

1) Call to order

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

The vouchers were reviewed by the board. Doug Higgins motioned to approve the vouchers. Dean Vahlkamp seconded the motion. Vouchers batch APPKT05658, totaling \$111,072.72, is approved.

2) Executive Session

Morrow motioned to have an Executive Session for 20 min to discuss personnel issues per RCW 42.30.110. Arnone seconded. Motion passed Executive Session began at 4:20.

Executive Session concluded at 4:40

3) New Business

Higgins motioned to authorize insurance to pay up to \$150,000 to recover data. Vahlkamp seconded. Motion passed.

Cassandra Groseclose submitted her letter of resignation to be effective immediately; the Board accepted it. Board members discussed advertising and seeking her replacement. Letters of interest will be reviewed at the July 12th meeting.

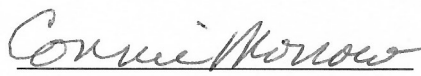
The Board scheduled a work session in conjunction with the July 12th meeting to begin developing a 5-Year plan. Members will review McKinstry's findings to gather and prioritize ideas in preparation.

4) Adjournment

Arnone motioned to adjourn the meeting. Higgins seconded the motion. Meeting adjourned at 4:53 p.m.

The next regular meeting will be held Jun 28, 2022, at 4:15 p.m.


Elena R. Price Mars, Clerk


Connie Morrow, President