

**Asotin County Public Facilities District
Board of Directors
August 23, 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 July 26th and August 9th were reviewed by the board. Dean Vahlkamp motioned to approve the minutes. Brady Arnone 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 APPKT05883 for \$80,300.36, is approved.

4) Aquatic Center Reports: Jessica West, Scott Stoll

Scott Stoll went over special attendance days: Aug 13, Manufacturing Appr Day; Aug 16 Safari theme night; Aug 20 was last day of waterpark; Aug 21, Dog Swim, and Labor Day will feature half-price admissions. Stoll will have overall summer numbers at the September meeting.

Stoll went over Comments and Suggestions, the Jul usage , and the Financial Report. Stoll traveled to Pullman to look at their outdoor PVC pool liner. He reported that the both the staff and patrons seem very happy with the product and its expected 20-year life expectancy.

5) Comments from the Directors

Board members reviewed additional Letters of Intent for the vacant board position. After discussion, the members agreed to submit their top two choices to Stoll and Price Mars. The final two candidates will be invited to future meeting for meet-and-greet/interview sessions.

6) Old Business

The Finance Committee met on Aug 22 and submitted their recommendations to the other board members. They opined that the benefit package needs updated to make full-time positions more competitive. Higgins motioned to extend medical coverage 50% of the premium up to a maximum of \$400 for spouses and children. Vahlkmap seconded. Motion passed.

They also recommended any 2023 price increases duplicate the 2022 increases format. Vahlkamp motioned to increase 2023 rates by the same amounts as was done for 2022. Arnone seconded. Motion passed.

The Board finished revising the Director's evaluation form. Price Mars will email each member copies and the members will have an executive session on the 13 Sep. Each member will rate and score prior to the meeting; Arnone will compile.

7) New Business

Stoll and Price Mars met with Lacey Pier last week regarding grant writing and a potential future capital campaign. Ms. Pier also recommended another individual as a possible capital campaign leader; Stoll and Price Mars are meeting with her on Sep 9.

The Facility Committee will meet on Sep 6 to determine 2023 capital expense projects.

Finally, Stoll met with McKinstry to discuss specific energy grants that could apply to the Aquatic Center/PFD. McKinstry is actively looking for grants that will not only fit into the 5-Year Plan, but also general energy applications as well.

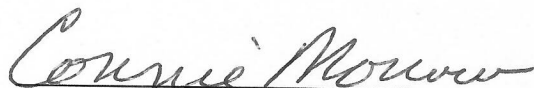
8) Adjournment

Vahlkamp motioned to adjourn the meeting. Higgins seconded the motion. Meeting adjourned at 5:25 p.m.

The next regular meeting will be held September 13, 2022, at 4:15 p.m. for voucher approval.



Elena R. Price Mars, Clerk



Connie Morrow, President