

**Asotin County Public Facilities District  
Board of Directors  
September 13, 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.

**2) Approval of vouchers**

The vouchers were reviewed by the board. Doug Higgins motioned to approve the vouchers. Dean Vahlkamp seconded the motion. Vouchers batch APPKT05934, totaling \$48,720.53, is approved.

**3) Old Business**

The Board interviewed Kristina Bailey, a candidate for the vacant board vacancy.

Scott Stoll provided the waterpark Family Night usage numbers for 2022 and previous years. After discussion, the board decided Family Nights will remain as Tuesday and Friday evening events and will review after 2-3 additional years.

Stoll went over his meeting with Kristin Prieur, regarding a possible capital campaign for facility improvements. She provided a different perspective than Lacy Pier.

Stoll announced that the Asotin Underwater Robotics Team is having a documentary being made about them and that the production team will be conducting some filming at the facility.

**4) Public Hearing #1: 2023 Budget**

No public is present.

The Finance Committee briefed the Board their recommendations for the 2023 Salary Schedule. Board members agreed with all the proposals.

The Facility Committee brought forth their plans for 2023 Capital Expenditures. The other members concurred.

**5) New Business**

Doug Higgins motioned to cancel the meeting scheduled for 27 December. Dean Vahlkamp seconded the motion. Motion passed.

**6) Executive Session**

Morrow motioned to move into Executive Session for 20 minutes to discuss personnel issues per RCW 42.30.110. Brady Arnone seconded. Motion passed. Executive Session began at 5:43 p.m.

The regular meeting resumed at 6:02 p.m.

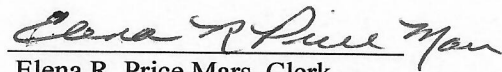
**7) Adjournment**

Vahlkamp motioned to adjourn the meeting. Higgins seconded the motion. Meeting adjourned at 6:04 p.m.

The next regular meeting will be held September 27, 2022, at 4:15 p.m.



Connie Morrow, President

  
Elena R. Price Mars, Clerk