

**Asotin County Public Facilities District
Board of Directors
September 27, 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) Old Business

The Board interviewed Diana Kottkey, a candidate for the vacant Board vacancy.

4) Approval of minutes and vouchers

The meeting minutes for August 23rd and September 13th 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. Brady Arnone motioned to approve the vouchers. Dean Vahlkamp seconded the motion. Voucher batch APPKT05975 for \$9,801.47, is approved.

5) Aquatic Center Reports: Jessica West, Scott Stoll

Jessica West discussed the upcoming swim meet schedule. Clarkston High School held one on Wednesday, September 21st with two more scheduled on September 30th and October 7th. Their meets are small and will require on the lap pool from 2:00 p.m. to 5:00 p.m. and will not affect daily public operations. Lewiston High School has a meet scheduled for October 22nd, which will require the natatorium to be closed to the public as it is much larger. West is in the planning phase with the local school districts to develop next year's swim lessons calendars. West informed the Board that she and Arrie Vogel, Marketing & Advertising will be attending the Washington-Idaho Volunteer Health Fair as well as the Lewis-Clark Employee Benefits Fair. Finally, West reminded everyone that this year's Monster Mile will take place October 23rd – 29th.

Scott Stoll advised the Board that the scheduled-maintenance work has begun on the Lazy River and the sandblasting was projected to be completed by the end of the weekend. The Lazy River should enjoy its first thorough re-do by the end of October weather permitting.

Stoll went over the Comments/Suggestions and the Usage and Financial reports. He told the Board that installation of the additional outdoor cameras has started and is expected to be up and running in about three weeks. Stoll provided an update on McKinstry's efforts to find grant opportunities for the PFD. However, as most require matching funds, they're continuing to look elsewhere. Stoll also explained that in future as Washington continues to drive away from relying on fossil fuels, the PFD will need to upgrade its electrical service capacity due to having eight rooftop HVAC and seven heated pools that will

need to be added to the service. He anticipates the outdoor pools will be the first to be converted to heat pumps.

6) Comments from the Directors

Discussion ensued about the process to select and hire a person to fill the vacant board position.

7) Old Business

None.

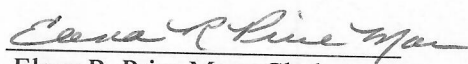
8) New Business


None.

9) Adjournment

Higgins motioned to adjourn the meeting. Vahlkamp seconded the motion. Meeting adjourned at 5:08 p.m.

The next regular meeting will be held October 11, 2022, at 4:15 p.m. for voucher approval.


Elena R. Price Mars, Clerk


Connie Morrow, President