

**Asotin County Public Facilities District  
Board of Directors  
October 11, 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. Brady Arnone motioned to approve the vouchers. Doug Higgins seconded the motion. Vouchers batch APPKT06022, totaling \$69,608.84, is approved.

**3) Executive Session**

Morrow motioned to move into Executive Session for 15 minutes to discuss personnel issues per RCW 42.30.110. Dean Vahlkamp seconded. Motion passed. Executive Session began at 4:23 p.m.

The regular meeting resumed at 4:38 p.m.

Morrow motioned to give the Asotin County Board of County Commissioners a recommendation to appoint Diana Kottkey as the new ACPFD Board Member, County Position (Chair 4). Higgins seconded the motion. Motion passed.

**4) Executive Session**

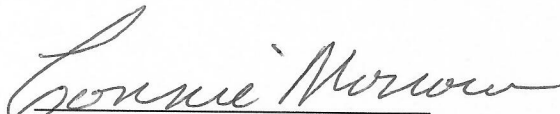
Morrow motioned to move into Executive Session for 10 minutes to discuss personnel issues per RCW 42.30.110. Higgins seconded. Motion passed. Executive Session began at 4:43 p.m.

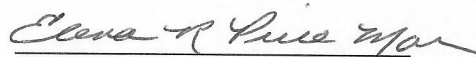
The regular meeting resumed at 5:53 p.m.

**5) Adjournment**

Vahlkamp motioned to adjourn the meeting. Higgins seconded the motion. Meeting adjourned at 5:55 p.m.

The next regular meeting will be held October 25, 2022, at 4:15 p.m.

  
Connie Morrow, President

  
Elena R. Price Mars, Clerk