

**ASOTIN COUNTY PUBLIC FACILITIES DISTRICT**

**RESOLUTION NO. 21-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ASOTIN COUNTY PUBLIC FACILITIES DISTRICT ADDING ANNUAL PERFORMANCE REVIEWS**

WHEREAS, the Asotin County Public Facilities District By-Laws state "Asotin Public Facilities District was authorized by the Board of County Commissioners, pursuant to RCW 36.100 for the purpose of financing, re-financing, design, acquisition, construction, equipping, operating, maintaining, remodeling, repairing and reequipping of public facilities operations. The District Office is located at Asotin County Family Aquatic Center at 1603 Dustan Loop, Clarkston, WA 99403; and

WHEREAS, the Asotin County Public Facilities District By-Laws also state that the Board of Directors is "both the legislative body of the District and the management and administrative board and body of the District, pursuant to RCW 36.100.020 (a), (b), (c), (d)(1 - 5)"; and

WHEREAS, the Board of Directors desire to add annual performance reviews of the Director of the Asotin County Family Aquatic Center at their discretion.

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Directors of the Asotin County Public Facilities District that the Director of the Asotin County Family Aquatic Center will receive annual performance reviews.

ADOPTED by the Board of Directors of the Asotin County Public Facilities District at regular open public meeting thereof this 10<sup>th</sup> day of August, 2021.

ATTEST: AMANDA ARMEL, Clerk

  
Connie Morrow, President

  
Doug Higgins, Member

  
Cassandra Groseclose, Member

  
Brady Arnone, Member

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VACANT, Member