

**Asotin County Public Facilities District
Board of Directors
April 11, 2023
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*
Dean Vahlkamp, *Member*

1) Call to order

Connie Morrow called the meeting to order at 4:15pm.

The vouchers were reviewed by the board. Doug Higgins motioned to approve the vouchers. Dean Vahlkamp seconded the motion. Voucher batch APPKT06536, totaling \$114,197.50, is approved.

2) Old Business

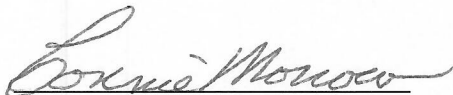
The Board reviewed Resolution 23-01. Dean Vahlkamp motioned to adopt Resolution 23-01, Adopting the Asotin County PFD Personnel Handbook as revised. Higgins seconded the motion. Motion passed.

The Board reviewed the agreement from Holly Steiner, the Asotin County Treasurer, and signed the Asotin County Investment Pool (ACIP) Participant Agreement. This is regarding her role in our Local Government Investment Pool (LGIP).

3) Adjournment

Higgins motioned to adjourn the meeting. Vahlkamp seconded the motion. Meeting adjourned at 4:50 p.m.

The next regular meeting will be held April 25, 2023, at 4:15 p.m.



Connie Morrow, President



Elena R. Price Mars, Clerk