

**Asotin County Public Facilities District
Board of Directors
June 27, 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*
Brady Arnone, *Member*
Diana Kottkey, *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) Approval of Minutes

The meeting minutes for May 23, and June 13, 2023, were reviewed by the board. Brady Arnone motioned to approve the minutes. Diana Kottkey seconded the motion. Motion passed.

4) Aquatic Center Reports: Jessica West, Scott Stoll

Jessica West went over July's special events. Following ACFAC tradition, admissions for the 4th of July will be reduced by half. Family Western Theme Night will be July 14 and July's Appreciation Day honors Healthcare Workers and First Responders on July 22. A junior lifeguard class begins July 31st. Finally, the last guard class for the summer will commence on July 5th.

Scott Stoll went over May customer comments and usage numbers before going over the financial reports. The Waterpark is open and running; concessions is doing extremely well.

Stoll stated that our grant writer has found a WA grant worth \$100,000.00 towards an outdoor maintenance project and will be submitting an application on our behalf.

5) Comments from the Directors

Morrow thought it would be nice to put a water bottle filler in the lobby. Stoll replied that he had already been considering one, but also wants to make sure the design doesn't interfere with ADA requirements.

6) Old Business

None.

7) New Business

Morrow informed the Board that she sent a letter to the County Commissioners applying for another term with the PFD. Morrow also discussed the vacant vice president position and asked board members to consider filling the position.

8) Executive Session

Morrow motioned to move into Executive Session for 30 minutes to discuss a real estate issue per RCW 42.30.110. Diana Kottkey seconded. Motion passed. Executive Session began at 5:01 p.m.

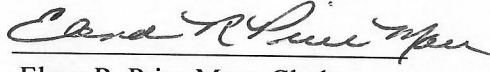
The regular meeting resumed at 5:35 p.m.

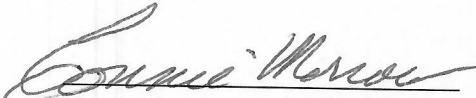
Price Mars provided the 2024 Budget schedule to the Board members.

8) Adjournment

Kottkey motioned to adjourn the meeting. Arnone seconded the motion. Meeting adjourned at 5:40 p.m.

The next regular meeting will be held July 11, 2023, at 4:15 p.m. for voucher approval.


Elena R. Price Mars, Clerk


Connie Morrow, President