

**Asotin County Public Facilities District
Board of Directors
July 25, 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*
Doug Higgins, *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 June 27, and July 11, 2023, were reviewed by the board. Brady Arnone motioned to approve the minutes. Dean Vahlkamp seconded the motion. Motion passed.

4) Aquatic Center Reports: Jessica West, Scott Stoll

Jessica West announced that preparations are complete for Staff Appreciation Week. She also stated that the Junior Guard class for 11- to 14-year-olds begins 31 Jul; three of the students are returning for their third time. West confirmed dates for August Waterpark special events: Family "Rock 'n Roll" Theme Night will be Friday, 11 Aug; Career "Manufacturing" Appreciation Night is set for Saturday, 12 Aug; and, finally, Dog Days will complete the season on 20 Aug from 11:00 a.m. to 1:00 p.m.

Scott Stoll went over Customer Comments and Usage Numbers. The Aquatic Center hosted nearly 16,000 guests in June plus an estimated 1,000 folks on Opening Day; this is an increase of 4,000 from 2022 despite the waterpark not opening until 10 Jun. Overall waterpark rentals are down from previous years. West and the Marketing Specialist are exploring options to include local business-sponsored Family Nights.

Stoll confirmed that the water bottle filler has been ordered and will be placed in the lobby upon arrival. The Maintenance Manager is completing conversions on the new maintenance shed to fit his needs. The new daily locker rental policy is going well. Lastly, the cameras are all installed and working as requested.

5) Comments from the Directors

Morrow asked Doug Higgins to lead the voucher meeting on 8 Aug as she will be unavailable. Morrow also reported that three televisions in the fitness center were not working.

6) Old Business

Elena Price Mars presented to the Board the option of allowing Stoll and herself to reinvest the Investment Income garnered from the Local Government Investment Pool (LGIP) each month. Based on

guidance from the Asotin County Treasurer's Office the minimum to increase/decrease is \$100.00. Arnone motioned to give Stoll and Price Mars the authority to reinvest each month's Investment Income back into LGIP. Vahlkamp seconded. Motion passed.

Morrow reminded Board members that the Vice President position remains unfilled.

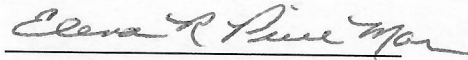
7) New Business

Morrow reported that she and Stoll had a very good meeting with County to discuss future funding options.

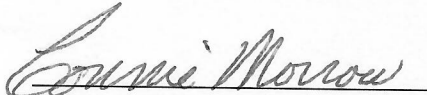
8) Adjournment

Doug Higgins motioned to adjourn the meeting. Arnone seconded the motion. Meeting adjourned at 5:28 p.m.

The next regular meeting will be held August 8, 2023, at 4:15 p.m. for voucher approval.



Elena R. Price Mars, Clerk



Connie Morrow, President