

**Asotin County Public Facilities District  
Board of Directors  
September 12, 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 4:15pm.

The vouchers were reviewed by the board. Brady Arnone motioned to approve the vouchers. Dean Vahlkamp seconded the motion. Voucher batch APPKT07061, totaling \$57,574.60, is approved.

**2) Old Business**

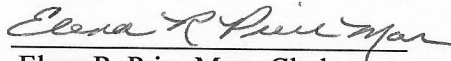
Scott Stoll brought estimates for an HVAC system for the maintenance shed. Board members considered each estimate. Doug Higgins made a motion to accept the bid from Mike's Mechanical Services for \$7,621.56. Vahlkamp seconded. Motion passed.

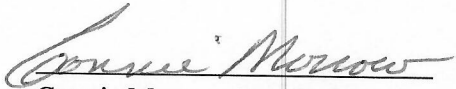
The Board discussed potential capital projects and other line items expenses for the 2024 Budget. Various changes were proposed; Stoll will make suggested adjustments for the next Working Session.

**3) Adjournment**

Arnone motioned to adjourn the meeting. Higgins seconded the motion. Meeting adjourned at 5:30 p.m.

The next regular meeting will be held September 26, 2023, at 4:15 p.m.

  
Elena R. Price Mars, Clerk

  
Connie Morrow, President