

**ASOTIN COUNTY PUBLIC FACILITIES DISTRICT  
BOARD OF DIRECTORS  
1603 Dustan Loop  
Clarkston, WA 99403**

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**Regular Meeting**  
*September 26, 2023, at 4:15 pm*

1. Call to Order
2. Comments from the Public
3. Consent: *Agenda*
  - a. Approval of Minutes – 22 Aug 2023, 12 Sep 2023, and 14 Sep 2023
4. Aquatic Center Reports:
  - a. Aquatics Manager – *Jessica West*
  - b. Director - *Scott Stoll*
    - 1) Comments and Suggestions
    - 2) Usage Report
    - 3) Financial Report
    - 4) Staff Meeting
5. Comments from the Directors
6. Old Business
  - a. Budget
7. New Business
8. **Executive Session**: Director Evaluation (RCW 42.30.111)
9. Adjournment

The Board may add and/or delete and take action on any item not included in the above agenda. Any subject placed on the agenda, regardless of how the matter is stated on the agenda, may be acted upon by the Board.