

**Asotin County Public Facilities District
Board of Directors
April 28, 2026
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*
Brandon Berglund, *Member*
Nick Hardin, *Member*
Diana Kottkey, *Member*

1) Call to order

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

2) Comments from the Public

Public comments were not made.

3) Consent Agenda

April vouchers, March payroll, and 24 March 2026 meeting minutes were reviewed by the board. April's voucher packet, APPKT009711, totaling \$305,169.36, was presented.

The 24 March 2026 meeting minutes and March 2026 payroll expenses/check numbers were presented to the Board for review and approval.

Voucher Warrants (March) APPKTS 09607 / 09634	352082	through	352131	\$182,683.02
Payroll Warrants (1–15 Mar)	2655	through	2737	\$ 35,448.59
Payroll Checks (1–15 Mar)	-	through	-	-
Payroll Warrants (16 – 30 Mar)	2738	through	2819	\$ 44,679.85
Payroll Checks (16 – 30 Mar)	-	through	-	-

Nick Hardin motioned to approve the consent agenda. Brandon Berglund seconded the motion.

4) Aquatic Center Reports

Jessica West stated that school districts' swim lessons concluded with 160 3rd graders from Clarkston. Her calendar update began with outside pools will start filling on 8 May, the quarterly all-staff meeting/summer orientation will be 15 May and ended with the facility will start hosting area schools' end-of-year outings 27 May. West was excited to announce that all required 18 supplemental lifeguards and cashiers have been hired. Finally, with Waterpark Opening Day on 13 Jun, the summer pass sale will begin 11 Jun.

Danelle Bame went over financials. She also reminded the Board that the state audit begins 5 May with an anticipated three-week timeline and that Maintenance is interviewing for a final summer fill.

Scott Stoll presented both usage report styles but emphasized the revised version. During the financials discussion, Stoll mentioned that he and Bame plan to create a report similar in style to that

of the usage. He then announced that United Way's Day of Caring will be on campus to assist with a landscaping project. Lastly, he and West will attend a concessions trade show in Spokane on 29 Apr.

5) Comments from Directors

The Board discussed an earlier patron request for grab bars and/or benches in the shower(s). Brandon Berglund requested Stoll apprise the patron with their findings.

6) Unfinished Business

The Board reviewed and discussed the proposed wording change to the By-Laws. Nick Hardin motioned to approve the change in language concerning the composition of the District Board. Diana Kottkey seconded the motion. Motion passed. Price Mars will update the change and provide members with updated By-Laws.

The Board reviewed and discussed the proposed attendance policy. Following discussion, Hardin motioned to include in the Members' binders as guidance regarding time commitment expectations rather than a hard-line policy. Berglund seconded the motion. Motion passed.


7) New Business

Stoll proposed conducting a facility tour during the next Work Session.

8) Adjournment

Kottkey motioned to adjourn the meeting. Berglund seconded the motion. Meeting adjourned at 5:06 p.m.

The next regular meeting will be held May 26, 2026, at 4:15 p.m.


Connie Morrow, President


Elena R. Price Mars, Clerk