

CALL TO ORDER

President, Barbara Johnson called the meeting to order at 5:01 pm.

ROLL CALL

Shelley Ellis called the roll.

Present: President, Barbara Johnson; Secretary Kathy Blasdel; Treasurer, John Neill; Board Member, John Givens; Board Member, Calvin Dudney

A quorum was established.

Also present: Corey Pearson, Executive Director; Kris Watkins, Visit Tri-Cities; Steve Mallory, Arculus Design; Joseph Potts, Finance Director; Shelley Ellis, Associate Director; Kathy Moore, SpringHill Suites General Manager; Heather Breymeyer, Sales Director; Jude Strode, Marketing Manager; Rob Gierke, Operations Director

APPROVAL OF AGENDA

John Neill moved to approve the agenda as presented. John Givens seconded the motion. The motion carried.

WORKSHOP/DISCUSSION

a) The Port of Kennewick staff will present an overview of the draft Charrette Report.

Larry Peterson with the Port of Kennewick presented a summary of the Vista Field Charrette II Report – Draft dated February 6, 2015. Larry provided a PowerPoint that included renderings completed by the Port’s architect. Concluding the presentation Larry asked that any comments be sent to vistafield@portofkennewick.org.

ADJOURNMENT/RECESS

Meeting adjourned at 6:04pm

The KPF Board’s minutes are intended to be a reasonable summary of the Board’s deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.

Shelley Ellis

Approved by the Board of Directors