
The Kennewick Public Facilities District
Special Meeting
Three Rivers Convention Center
Boardroom

October 23, 2018

Minutes

5:00 p.m.

Call to Order

President, Calvin Dudney called the meeting to order at 5:03 pm.

Roll Call

Erica Thornton called the roll.

Present: Calvin Dudney, President; John Neill, Treasurer; Renee Brooks, Board Member; Ron Hue, Secretary; Excused Absence: Barbara Johnson, Board Member;
A quorum was established.

Also present: Corey Pearson, Executive Director; Erica Thornton, Executive Assistant; Joe Potts, Finance Director; Eric Ferguson, Kerr Law Group; Keith Warner, Kerr Law Group; Matthew Sturtevant, Kerr Law Group;

Calvin Dudney led in the Pledge of Allegiance.

Approval of Agenda

Ron Hue moved to approve the agenda as presented; John Neill second the motion.
The motion carried unanimously.

Executive Session

Pursuant to RCW 42.30.110(1)(i)(iii) - To discuss current litigation

Calvin Dudney recessed the Regular Meeting at 5:05 pm to convene into an Executive Session. He announced the Executive Session would last roughly 40 minutes and no anticipated action would come of it.

At 5:45 pm Calvin Dudney stated they need more time and the regular meeting would reconvene at 6 pm.

At 6 pm Calvin Dudney stated they need more time and the regular meeting would reconvene at 6:10 pm.

At 6:10 pm Calvin Dudney stated they need more time and the regular meeting would reconvene at 6:15 pm.

At 6:15 pm the Executive Session was adjourned, and the Regular Meeting was reconvened.

Set November Board Meeting

In lieu of the Thanksgiving Holiday, the Board agreed to move the next meeting to November 27th at 5 pm in its normal meeting place.

Board Comments/Discussion

General comments from the Board were given expressing thanks and appreciation to the staff for a job well done.

Adjournment/Recess

Meeting adjourned at 6:22 pm

The KPFD 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.
Erica Thornton

Approved by the Board of Directors.