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Kennewick Public Facilities District  
Special Meeting

August 14, 2013

Minutes

5:00 p.m.

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**CALL TO ORDER**

President Barbara Johnson called the meeting to order at 5:00 pm.

**ROLL CALL**

Shelley Ellis called the roll.

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

Excused: Board Member, Calvin Dudney

Also Present: Corey Pearson, Executive Director; Holly Siler, Tri-Cities Visitor and Convention Bureau; Joe Potts, Director of Finance; Shelley Ellis, Executive Assistant; Jeff Kossow, City of Kennewick; Steve Mallory, Arculus Design

**APPROVAL OF AGENDA**

John Neill moved to approve the agenda as presented; Kathy Blasdel seconded the motion. The motion carried.

**NEW BUSINESS**

**a) Resolution 111-13: Providing for appointment of pro and con committees**

Barbara Johnson presented Resolution 111-13.

John Givens moved to approve the pro committee as presented with the opportunity to contact parties interested in participating in the con committee; John Neill seconded the motion. The motion carried.

**BOARD COMMENTS/DISCUSSION**

None

**ADJOURNMENT/RECESS**

Meeting adjourned at 5:04 PM

*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