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The Kennewick Public Facilities District  
Special Meeting  
Online via Zoom

<https://zoom.us/j/91605851411>

By Phone: +1 253 215 8782

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January 28, 2021

Minutes

2:00 p.m.

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### **Call to Order**

President, Calvin Dudney called the meeting to order at 2:02 pm.

### **Roll Call**

Corey Pearson called the roll.

Present via Zoom: Calvin Dudney, President; Barbara Johnson, Treasurer; Secretary; Ron Hue, Board Member; Renee Brooks, Board Member; A quorum was established.

Also, present via Zoom: Corey Pearson, Executive Director; Joe Potts, Finance Director; Rob Gierke, Director of Operations; Heather Breymeyer; Kim Shugart, Visit Tri Cities; Eric Ferguson, Kerr Ferguson Law Group; Craig Briggs, Kerr Ferguson Law Group; Jeff Briggs, Kerr Ferguson Law Group;

### **Approval of Agenda**

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

### **Consent Agenda**

*All matters listed within the Consent Agenda have been distributed to each Board Member of the Public Facilities District for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.*

- a) Minutes of November 19, 2020 Board Meeting
- b) Claims roster dated December 2020 \$111,300.07 (TC)  
Warrants: 21736-21742      Voids: None
- c) Claims roster dated December 2020 for \$0 (Box Office)  
Warrants: None                      Voids: None
- d) Claims roster dated December 2020 for \$1,158,894.15 (TRCC)  
Warrants: 17743-11753      Voids: None
- e) Total December payroll paid out: \$72,772.73
- f) Barbara Johnson reported that claims rosters and warrants have been reviewed and accounted for and Ron Hue moved for approval of Consent Agenda as presented. Renee Brooks seconded the motion. The motion carried unanimously.

## Visitors

No visitors were present.

## New Business

a) December Financial Reports

Joe Potts gave the financial reports for the Toyota Center and Three Rivers Convention Center. The Financials were given as an overview because of the year end. These are for review only and they will be approved at the February meeting.

b) Visit Tri-Cities Report

Kim Shugart shared there are no leads at this time due to the time of year and the pandemic. VTC staff has been actively involved with the Governor's taskforce for reopening.

c) SpringHill Suites Report

No one presented

d) **Executive Session- Pursuant to RCW 42.30.110(1)(i)(iii)**

At 2:20 pm the board adjourned to executive session until 3:20pm. At 3:20 pm the Executive Session was extended until 3:35p.m. At 3:35 pm the board meeting reconvened.

e) Executive Director Report

Corey Pearson reported the facilities have been quiet and we are review grants and other opportunities to minimize losses for the TRCC and the TC. Americans are looking at starting in Late February with or without fans.

## Board Comments/Discussion

General comments from the Board were given expressing appreciation to the staff during an exceptionally difficult year.

## Adjournment/Recess

Meeting adjourned at 3:51 pm

*The KPPFD 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.*

Corey Pearson

Approved by the Board of Directors