
The Kennewick Public Facilities District
Special Meeting
Online via Zoom

<https://zoom.us/j/9664652149>

By Phone: +1 253 215 8782

February 25, 2021

Minutes

2:00 p.m.

Call to Order

President, Calvin Dudney called the meeting to order at 2:05 pm.

Roll Call

Corey Pearson called the roll.

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

Also, present via Zoom: Corey Pearson, Executive Director; Joe Potts, Finance Director; 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 \$114,202.57 (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 Barbara Johnson moved for approval of Consent Agenda as presented. Ron Hue seconded the motion. The motion carried unanimously.

Visitors

Kim Shugart, Senior Vice President of Visit Tri Cities was present via Zoom.

New Business

a) December Financial Reports

Joe Potts gave the financial reports for the Toyota Center and Three Rivers Convention Center. A motion to accept the financials was made by Barbara Johnson and we seconded by Ron Hue. The motion passed unanimously.

b) Visit Tri-Cities Report

Kim Shugart shared there are a few leads at this time due to the uncertainty related to the pandemic. VTC staff has been actively involved with the Governor's taskforce for reopening. Clients continue monitor the status of our capacities for venues throughout the state.

c) SpringHill Suites Report

No one presented

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

At 2:22 pm the board adjourned to executive session until 2:52pm. At 2:52 pm the Executive Session was extended until 3:00p.m. At 3:00 pm the board meeting reconvened.

e) Approval of Public Disclosure Commission Stipulation.

Barbara Johnson made the following motion:

“I move to authorize our attorney to make minor substantive changes and execute the stipulation as to facts, violations and penalty from the Public Disclosure Commission.”

Ron Hue seconded the motion and it passed unanimously.

f) Executive Director Report

Corey Pearson reported VenuWorks has submitted an application for another PPP loan for the entire campus. National touring shows are starting to book dates and the fall is beginning to look more promising. The Tri City Americans will start next month without fans. The Toyota Arena is open again and Billy has been booking a lot of ice time. Corey also reported that we were starting get enough business to warrant a few staff coming back.

Board Comments/Discussion

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

Adjournment/Recess

Meeting adjourned at 3:13 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.

Corey Pearson

Approved by the Board of Directors