
The Kennewick Public Facilities District
Special Meeting
Online via Zoom

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

By Phone: +1 253 215 8782

March 25, 2021

Minutes

4:00 p.m.

Call to Order

President, Calvin Dudney called the meeting to order at 4:07 pm.

Roll Call

Corey Pearson called the roll.

Present via Zoom: Calvin Dudney, President; John Neill, 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; 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 amend the agenda by removing item “e)”. The amended agenda was accepted and John Neill then moved to approve the amended agenda. 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 February 25, 2021 Board Meeting
- b) Claims roster dated February 2021 \$2,829.25 (TC)
Warrants: 21772 Voids: None
- c) Claims roster dated February 2021 for \$0.00 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated February 2021 for \$183.44 (TRCC)
Warrants: None Voids: None
- e) Total February payroll paid out: \$53,288.40
- f) John Neill reported that claims rosters and warrants have been reviewed and accounted for and John Neill moved for approval of Consent Agenda as presented. Ron Hue seconded the motion. The motion carried unanimously.

Visitors

No visitors were present.

New Business

a) January and February 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 Ron Hue and we seconded by Renee Brooks. The motion passed unanimously.

b) Visit Tri-Cities Report

No report.

c) SpringHill Suites Report

No one presented

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

At 4:20 pm the board adjourned to executive session until 4:40pm. At 4:40 pm the Executive Session was extended until 4:45pm. At 4:45pm pm the board meeting reconvened.

~~e) Approval of Public Disclosure Commission Stipulation.~~

f) Executive Director Report

Corey Pearson reported VenuWorks has been working diligently to have the first round of PPP loans for the campus forgiven. It is believed once the initial loans are forgiven the second application will be accepted. National touring shows are booking dates and the fall is beginning to take shape. The Tri City Americans have played a couple games thus far. They have gone well but there are only 200 people in the facility.

Board Comments/Discussion

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

Adjournment/Recess

Meeting adjourned at 5:03 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