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The Kennewick Public Facilities District  
Special Meeting  
Online via Zoom

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

By Phone: +1 253 215 8782

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April 29, 2021

Minutes

4:00 p.m.

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### **Call to Order**

President, Calvin Dudney called the meeting to order at 4:03 pm.

### **Roll Call**

Corey Pearson called the roll.

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

Also, present: Corey Pearson, Executive Director; Joe Potts, Finance Director; Heather  
Bremeyer, Director of Sales; Michelle Gustafson, Food and Beverage Director;  
Present via Zoom: Eric Ferguson, Kerr Ferguson Law Group; Craig Briggs, Kerr Ferguson  
Law Group; Jeff Briggs, Kerr Ferguson Law Group; Kim Shugart, Visit Tri Cities;

### **Approval of Agenda**

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

### **ELECTION OF OFFICERS**

Calvin Dudney read the rules and procedures explaining how the vote will proceed. Calvin  
Dudney was elected President, Barbara Johnson was elected Treasurer and John Neill was  
elected Secretary.

### **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 March 25, 2021 Board Meeting
- b) Claims roster dated March 2021 \$77,872.23(TC)  
Warrants: 21773-21794                      Voids: None
- c) Claims roster dated March 2021 for \$0.00 (Box Office)  
Warrants: None                              Voids: None
- d) Claims roster dated March 2021 for \$51,312.69 (TRCC)

Warrants: 17778-17794      Voids: None

- e) Total March payroll paid out: \$74,372.53
- f) Renee Brooks 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) March 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 was seconded by Ron Hue. The motion passed unanimously.

- b) Visit Tri-Cities Report

Kim Shugart events were slowly starting to return. Visit Tri Cities has been working hard with the Governor's office to help get convention centers and arena reopen.

- c) SpringHill Suites Report

No one presented

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

At 4:25 pm the board adjourned to executive session until 4:45pm. At 4:45 pm the Executive Session was extended until 4:50pm. At 4:50pm the board meeting reconvened.

- e) Approval of A-1 Kennewick Stipulation.

John Neill moved to approve the stipulation as presented. Barbara Johnson seconded the motion and the motion carried unanimously.

- f) Executive Director Report

Corey Pearson reported VenuWorks has had the first round of PPP loans for the campus forgiven. It is believed we will be awarded another round of PPP shortly. The Tri City Americans have 3 games left and the attendance is still capped at 400 fans and staff. We are continuing to work with events to salvage the spring and summer but the lack of a plan beyond a few weeks from the Governor's office is becoming more problematic.

## **Board Comments/Discussion**

General comments from the Board were given expressing appreciation to the staff during such and extraordinary time.

## **Adjournment/Recess**

Meeting adjourned at 5:06 pm

*The KPPD 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