
The Kennewick Public Facilities District

Special Meeting

Online via Zoom

<https://zoom.us/j/99865406798?pwd=SEFPZjdqVnZtbWRuOXczV1RVZmtPUT09>

Meeting ID: 998 6540 6798

Password: KPFD050720

May 7, 2020

Minutes

2:00 p.m.

Call to Order

President, Calvin Dudney called the meeting to order at 2:07 pm.

Roll Call

Erica Thornton called the roll.

Present via Zoom: Calvin Dudney, President; Barbara Johnson, Treasurer; John Neill, Secretary

Ron Hue, Board Member; Renee Brooks, Board Member;
A quorum was established.

Also, present via Zoom: Corey Pearson, Executive Director; Erica Thornton, Executive Assistant; Joe Potts, Finance Director; Heather Breymeyer, Sales Director; Rob Chapin, Director of Food & Beverage; Kim Shugart, Visit Tri-Cities;

Approval of Agenda

John Neill moved to approve the agenda as presented; Renee Brooks second 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 27, 2020 Board Meeting

John Neill moved to approve the agenda and minutes from February 27, 2020 meeting. The approval of the Claims Rosters were postponed until the next meeting. Renee Brooks second the motion. The motion carried unanimously.

Visitors

No visitors were present.

New Business

a) February Financial Reports

Joe Potts gave the February financial reports for the Toyota Center and Three Rivers Convention Center. Ron Hue moved to accept the reports as presented. Renee Brooks seconded the motion, the motion carried unanimously.

b) March Financial Reports

Joe Potts gave the March financial reports for the Toyota Center and Three Rivers Convention Center. John Neill moved to accept the reports as presented. Ron Hue seconded the motion, the motion carried unanimously.

c) Executive Director Report

- a. Corey Pearson updated the board on the SBA Loan awarded to VenuWorks of Kennewick. It covers all salaries and utilities for full-time employees and some part-time staff between April 20 and June 12, 2020.
- b. Mr. Pearson discussed what steps are being taken to ensure we open safely once large events can resume on campus. That included updating maps, seating arrangements and even our menus. Cosmetic improvements are also being made to the facility.
- c. Mr. Pearson boasted about the Three Rivers Campus' decision to partner with 2nd Harvest Food Bank. The campus is currently lodging boxes, dry good and produce among the three buildings. Staff is working on fulfilling food boxes to be distributed from the Toyota Center every Wednesday in May and potentially longer than that.

Board Comments/Discussion

General comments from the Board were given expressing thanks and appreciation to the staff for their involvement with 2nd Harvest.

Adjournment/Recess

Meeting adjourned at 2:59 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.
Erica Thornton

Approved by the Board of Directors