
The Kennewick Public Facilities District

Special Meeting

Online via Zoom

<https://zoom.us/j/92071898355>

Meeting ID: 920 7189 8355

By Phone: +1 253 215 8782

June 25, 2020

Agenda

4:00 p.m.

Call to Order

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

Roll Call

_____ 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 Gierke, Director of Operations; Kim Shugart, Visit Tri-Cities;

Approval of Agenda

_____ moved to approve the agenda as presented; _____ 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 May 28, 2020 Board Meeting

Barbara Johnson reported that claims rosters and warrants have been reviewed and accounted for and _____ moved for approval of Consent Agenda as presented. _____ seconded the motion. The motion carried unanimously.

Visitors

No visitors were present.

New Business

a) May Financial Reports

Joe Potts gave the May financial reports for the Toyota Center and Three Rivers Convention Center. _____ moved to accept the reports as presented. _____ seconded the motion, the motion carried unanimously.

b) Executive Director Report

c) Visit Tri-Cities Report

d) SpringHill Suites Report

Board Comments/Discussion

General comments from the Board were given expressing appreciation to the staff.

Adjournment/Recess

Meeting adjourned at ____pm

The KPFD 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