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The Kennewick Public Facilities District  
Regular Meeting  
Three Rivers Convention Center  
Meeting Room A-D

July 22, 2021

Minutes

5:00 p.m.

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### **Call to Order**

President, Calvin Dudney called the meeting to order at 5:00 pm.

### **Roll Call**

Corey Pearson called the roll.

Present: Calvin Dudney, President; John Neill, Secretary; Ron Hue, Board Member; Renee Brooks Board Member;

Present Via Zoom, Barbara Johnson, Treasurer; a quorum was established.

Also, present: Corey Pearson, Executive Director; Joe Potts, Finance Director; Michelle Gustafson, Food and Beverage Director; Rob Gierke, Director of Operations; Heather Breymeyer, Director of Sales; Lara Watkins, Visit Tri Cities

### **Approval of Agenda**

Ron Hue moved to approve the agenda. Renee Brooks 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 April 29, 2021 Board Meeting
- b) Claims roster dated April 2021 \$175,815.02(TC)  
Warrants: 21795-21836                      Voids: None
- c) Claims roster dated April 2021 for \$0.00 (Box Office)  
Warrants: None                              Voids: None
- d) Claims roster dated April 2021 for \$113,309.11 (TRCC)  
Warrants: 17796-17829                      Voids: None
- e) Total April payroll paid out: \$80,696.45

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) May and June Financial Reports

Joe Potts gave the financial reports for both May and June covering the Toyota Center and Three Rivers Convention Center. A motion to accept the financials was made by Barbara Johnson and was seconded by John Neill. The motion passed unanimously.

- b) Visit Tri-Cities Report

Lara Watkins shared Visit Tri Cities is continuing to see events starting to return. She also reviewed the RFP Tracking Report for May-July.

- c) SpringHill Suites Report

No one presented

- d) Executive Director Report

Corey Pearson reported there are events confirmed and on sale for the fall and they are selling relatively well. Corey also shared the continued effort to rehire staff and fill vacant positions. This has proven a challenge as the job market is very favorable to employees currently as so many are choosing not to return to work yet.

## **Board Comments/Discussion**

General comments from the Board were given expressing appreciation to the staff as they continue to step up and make events happen with a reduced staff.

## **Adjournment/Recess**

Meeting adjourned at 5:45 pm

*The KPPFD 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