
The Kennewick Public Facilities District
Special Meeting
Online via Zoom

<https://zoom.us/j/93831146386>

Meeting ID: 938 3114 6386
By Phone: +1 253 215 8782

July 23, 2020

Minutes

4:00 p.m.

Call to Order

President, Calvin Dudney called the meeting to order at 4:05 pm.

Roll Call

Corey Pearson 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; Joe Potts, Finance Director; Rob Gierke, Director of Operations; Lara Watkins, Visit Tri-Cities;

Approval of Agenda

John Neill moved to approve the agenda as presented; Barbara Johnson 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 Barbara Johnson moved for approval of Consent Agenda as presented. Renee Brooks 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. Barbara Johnson moved to accept the reports as presented. John Neill seconded the motion, the motion carried unanimously.

b) June Financial Reports

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

c) KPF D Financial Audit

Joe Potts presented the audit findings and the KPF D was giving a clean audit. The full report from the State Auditors office will be available online soon.

d) Executive Director Report

Staff will be revising the year end projections and evaluating the organizational chart as continues to struggle to advance phases.

e) Visit Tri-Cities Report

Lara Watkins presented there are very few bids for events right now.

f) SpringHill Suites Report

No one present

Board Comments/Discussion

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

Adjournment/Recess

Meeting adjourned at 5:20 pm

The KPF D 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