
The Kennewick Public Facilities District
Special Meeting
Online via Zoom

<https://zoom.us/j/91042097116>

Meeting ID: 987 249 0483
By Phone: +1 253 215 8782

December 17, 2020

Minutes

1:30 p.m.

Call to Order

President, Calvin Dudney called the meeting to order at 1:35 pm.

Roll Call

Corey Pearson called the roll.

Present via Zoom: Calvin Dudney, President; Barbara Johnson, Treasurer; Secretary; Ron Hue, Board Member; Renee Brooks, Board Member;
A quorum was established. Renee Brooks, Board Member was excused absent

Also, present via Zoom: Corey Pearson, Executive Director; Joe Potts, Finance Director; Rob Gierke, Director of Operations; Heather Breymeyer; Kim Shugart, Visit Tri Cities; Eric Ferguson, Kerr Ferguson Law Group; Craig Briggs, Kerr Ferguson Law Group; Jeff Briggs, Kerr Ferguson Law Group;

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 November 19, 2020 Board Meeting
- b) Claims roster dated November 2020 \$149,454.65 (TC)
Warrants: 21700-21735 Voids: 21700-21723
- c) Claims roster dated November 2020 for \$7.95 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated November 2020 for \$45,011.63 (TRCC)
Warrants: 17730-17742 Voids: None
- e) Total November payroll paid out: \$75,318.84

- f) Barbara Johnson reported that claims rosters and warrants have been reviewed and accounted for and Ron Hue moved for approval of Consent Agenda as presented. John Neill seconded the motion. The motion carried unanimously.

Visitors

No visitors were present.

New Business

- a) November Financial Reports

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

- b) 2021 Three Rivers Convention Center Budget

Joe Potts presented the 2021 TRCC Budget for approval. There were no changes from what was presented last month and there were no comments received but the Board members. John Neill moved to accept the budget as presented. Barbara Johnson seconded the motion, the motion carried unanimously.

- c) Visit Tri-Cities Report

Kim Shugart shared there are very few events to solicit this time of year.

- d) SpringHill Suites Report

No one presented

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

At 2pm the board adjourned to executive session until 2:45pm. At 2:45pm the Executive Session was extended until 3p.m. At 3pm the board meeting reconvened.

- f) Executive Director Report

Corey Pearson reported the year has been a challenge for staff with all the layoffs and the New Year will be welcomed. Toyota of Tri Cities and Wildhorse Casino have renewed their agreements.

Board Comments/Discussion

General comments from the Board were given expressing appreciation to the staff during an exceptionally tough year. Happy Holidays was expressed by all.

Adjournment/Recess

Meeting adjourned at 3:01 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