
The Kennewick Public Facilities District
Regular Meeting
SpringHill Suites
Board Room

June 26, 2025

Minutes

5:00 p.m.

Call to Order

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

Roll Call

Megan Caldwell called the roll.

Present: Calvin Dudney, President; Ron Hue, Secretary; Renee Brooks, Treasurer; Kim Shugart, Board Member; Austin Crawford, Board Member
A quorum was established.

Also, present: Corey Pearson, Executive Director; Joe Potts, Director of Finance; Rob Gierke, Director of Operations; Hector Cruz, Visit Tri-Cities.

Approval of Agenda

Ron Hue moved to approve the agenda. Austin Crawford seconded the motion. The motion carried unanimously.

Consent Agenda

- a) Minutes of May 22, 2025, Board Meeting
- b) Claims roster dated May 2025 for \$190,944.11 (TC)
Warrants: 28343-28394 Voids: 28343, 28344, 28345, 28346, 28378
Claims roster dated May 2025 for \$18.15 (Box Office)
Warrants: None Voids: None
- c) Claims roster dated May 2025 for \$341,603.50 (TRCC)
Warrants: 26995-27020 Voids: 27000
- d) Claims roster dated May 2025 for \$308,357.64 (TRCCX)
Warrants: 5012-5018 Voids: 5015
- e) Total May payroll paid out: \$341,603.50

Renee Brooks moved to approve the consent agenda. Kim Shugart seconded the motion. The motion carried unanimously.

Visitors

City of Kennewick Mayor Pro Tem Chuck Torelli; Lawrence Barney, Turner & Townsend Heery; Trevor MacDuff, Chet Chiders, Nathan Robals, Silas Education.

Resolutions

- f) Resolution No. 129-25: A Resolution Amending the Bylaws of the Kennewick Public Facilities District

Calvin Dudney reviewed the previously presented amendments to the Bylaws. This will align our officer election with board term dates.

Ron Hue moved to approve resolution 129-25 Amending the Bylaws of the Kennewick Public Facilities District. Austin Crawford seconded the motion. The motion carried unanimously.

New Business

- a) Hanford Reach Solar System Mars Sculpture Presentation

Trevor MacDuff proposed to the board a collaboration project for a Mars sculpture outside the expanded building.

- b) May 2025 Financial Reports

Joe Potts reviewed the financial reports for the Three Rivers Convention Center and the Toyota Center and Arena.

Renee Brooks moved to approve the May 2025 Financial Reports. Austrin Crawford seconded the motion. The motion carried unanimously

- c) Expansion Update

Lawrence Barney gave an update on current construction progress and timeline.

Calvin Dudney shared his appreciation for Lawrence and all his hard work and efforts during this project.

- d) Visit Tri-Cities Report

Hector Cruz reviewed the RFP tracking report and shared the recent convention travel the staff has participated in.

e) SpringHill Suites Report

No Report.

f) Executive Director Report

Corey Pearson and the leadership team shared updates from each department on campus.

Board Comments/Discussion

Kim Shugart congratulated staff on a great month of business.

Renee shared feedback from a family member who recently attended an event at the facility, who gave rave reviews of the building and staff.

Calvin Dudney shared a City of Kennewick resolution that would be taking place this month regarding the disbursement order of spending for the expansion funding.

Adjournment/Recess

Meeting adjourned at 6:31 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.

Megan Caldwell Approved by the Board of Directors