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The Kennewick Public Facilities District  
Special Meeting  
Three Rivers Convention Center  
Boardroom

October 23, 2018

Minutes

5:00 p.m.

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### **Call to Order**

President, Calvin Dudney called the meeting to order at 5:03 pm.

### **Roll Call**

Erica Thornton called the roll.

Present: Calvin Dudney, President; John Neill, Treasurer; Renee Brooks, Board Member; Ron Hue, Secretary; Excused Absence: Barbara Johnson, Board Member;  
A quorum was established.

Also present: Corey Pearson, Executive Director; Erica Thornton, Executive Assistant; Joe Potts, Finance Director; Eric Ferguson, Kerr Law Group; Keith Warner, Kerr Law Group; Matthew Sturtevant, Kerr Law Group;

Calvin Dudney led in the Pledge of Allegiance.

### **Approval of Agenda**

Ron Hue moved to approve the agenda as presented; John Neill second the motion.  
The motion carried unanimously.

### **Executive Session**

**Pursuant to RCW 42.30.110(1)(i)(iii)** - To discuss current litigation

Calvin Dudney recessed the Regular Meeting at 5:05 pm to convene into an Executive Session. He announced the Executive Session would last roughly 40 minutes and no anticipated action would come of it.

At 5:45 pm Calvin Dudney stated they need more time and the regular meeting would reconvene at 6 pm.

At 6 pm Calvin Dudney stated they need more time and the regular meeting would reconvene at 6:10 pm.

At 6:10 pm Calvin Dudney stated they need more time and the regular meeting would reconvene at 6:15 pm.

At 6:15 pm the Executive Session was adjourned, and the Regular Meeting was reconvened.

## **Set November Board Meeting**

In lieu of the Thanksgiving Holiday, the Board agreed to move the next meeting to November 27<sup>th</sup> at 5 pm in its normal meeting place.

## **Board Comments/Discussion**

General comments from the Board were given expressing thanks and appreciation to the staff for a job well done.

## **Adjournment/Recess**

Meeting adjourned at 6:22 pm

*The KPF 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.