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

December 21, 2017

Agenda

5:00 p.m.

Call to Order

President, Barbara Johnson called the meeting to order at 5:14 pm.

Roll Call

Liz Lutz called the roll.

Present: Barbra Johnson, President; Ron Hue, Secretary; Renee Brooks, Board Member; Calvin Dudney, Board Member; John Neill, Treasurer, not present.
A quorum was established.

Also, present: Corey Pearson, Executive Director; Liz Lutz, Executive Assistant; Joe Potts, Finance Director; Steve Mallory, Arculus Design; John Siehl, VenuWorks;

John Siehl, led in the Pledge of Allegiance.

Approval of Agenda

Ron Hue moved to approve the agenda as presented; Renee Brooks 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 21, 2017 Board Meeting

Barbara Johnson reported that the claims rosters and warrants will be reviewed and accounted for at the January Board meeting. Calvin Dudney moved for approval of Consent Agenda as presented. Renee Brooks seconded the motion. The motion carried unanimously.

Visitors

Barbra Johnson opened the floor to any visitors who wished to address the Board regarding matters that are not currently on the agenda. No Visitors were present.

EXECUTIVE SESSION

Pursuant to RCW 42.30.110 (1) (g) – To discuss pending litigation

Barbara Johnson recessed the Regular Meeting at 5:18 pm to convene into an Executive Session. Barbara Johnson announced the Executive Session would last no more than 30 minutes and no anticipated action would come out of it.

At 5:48 pm the Executive Session was adjourned and the Regular Meeting was reconvened.

New Business

a) Approval of 2018 TRCC and TC Budgets

Joe Potts gave the budget reports for the upcoming year. At the completion of his reports and after some discussion by the Board related to certain items, Ron Hue moved to approve the Toyota Center and Arena budget as presented, authorizing regular operational expenses of \$3,110,150 for the period of January 1 to December 31,2018 and to formally recommend the adoption of it to the City of Kennewick for inclusion in its overall operating budget. Renee Brooks seconded the motion, the motion carried unanimously.

Ron Hue moved to adopt the 2018 operating budget as presented, authorizing regular operational expenses of \$2,609,634 for the period of January 1 to December 31,2018. Calvin Dudney seconded the motion, the motion carried unanimously.

b) Resolution 120-17 Establish Rules and Copying of Public Records

Corey Pearson discussed the resolution with the Board. After some discussion from the Board Calvin Dudney motioned to adopt Resolution 120-17 Establish Rules and Copying of Public Records. Renee Brooks seconded the motion. The motion carried unanimously.

c) Executive Director Report

Corey Pearson expressed thanks for a great year and how everyone is looking forward to 2018.

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 6:25pm

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.

Elizabeth Lutz

Approved by the Board of Directors