
Kennewick Public Facilities District

Special Meeting

December 5, 2013

Minutes

2:00 p.m.

CALL TO ORDER

President Barbara Johnson called the meeting to order at 2:00 pm.

ROLL CALL

Shelley Ellis called the roll.

Present: President, Barbara Johnson; Secretary, Kathy Blasdel; Treasurer, John Givens; Board Member, John Neill

Excused: Board Member, Calvin Dudney

Also Present: Corey Pearson, Executive Director; Joseph Potts, Director of Finance; Shelley Ellis, Executive Assistant

APPROVAL OF AGENDA

Kathy Blasdel moved to approve the agenda with the removal of item 4(b); John Givens seconded the motion. The motion carried.

VISITORS

President Barbara Johnson opened the floor to any visitors who wished to address the Board regarding matters that are not currently on the agenda.

NEW BUSINESS

a) Approval of a Waiver of Subrogation Agreement between A-1 Kennewick, LLC, and the Kennewick Public Facilities District

Corey Pearson provided a summary of the waiver of subrogation agreement. The agreement has been recommended and reviewed by Lee Kerr, attorney, City of Kennewick and the KPFDD insurance provider.

John Givens moved to approve the waiver of subrogation agreement as presented; Kathy Blasdel seconded the motion. The motion carried.

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 2:04 PM

The KPFDD 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.

Shelley Ellis
Approved by the Board of Directors