
Kennewick Public Facilities District
Special Meeting

August 14, 2013

Minutes

5:00 p.m.

CALL TO ORDER

President Barbara Johnson called the meeting to order at 5:00 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; Holly Siler, Tri-Cities Visitor and
Convention Bureau; Joe Potts, Director of Finance; Shelley Ellis, Executive Assistant;
Jeff Kossow, City of Kennewick; Steve Mallory, Arculus Design

APPROVAL OF AGENDA

John Neill moved to approve the agenda as presented; Kathy Blasdel seconded the
motion. The motion carried.

NEW BUSINESS

a) Resolution 111-13: Providing for appointment of pro and con committees

Barbara Johnson presented Resolution 111-13.

John Givens moved to approve the pro committee as presented with the opportunity to
contact parties interested in participating in the con committee; John Neill seconded the
motion. The motion carried.

BOARD COMMENTS/DISCUSSION

None

ADJOURNMENT/RECESS

Meeting adjourned at 5:04 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.*

Shelley Ellis
Approved by the Board of Directors