

SPECIAL PFD BOARD MEETING AGENDA



**April 30, 2018
4:00 PM**

**Location: Town Toyota Center
Crunch Pak Room
1300 Walla Walla Avenue
Wenatchee, WA 98801**

Consent Agenda:

Public Comment:

Agenda Items:

- 1) Executive Session to Discuss Potential Litigation

Special PFD Board Meeting Minutes

April 30, 2018

4:00 pm

Location: Town Toyota Center
Crunch Pak Room
1300 Walla Walla Ave.
Wenatchee, WA 98801



Board Members Present:
Dustin Christensen (President)
Frank Kuntz (Vice-President)
Randy Agnew (Member)
Marc Straub (Member)
JC Baldwin (Member)
Kelly Allen (Member)

In Attendance: Mark Miller, Town Toyota Center General Manager, Cindy Herdt, - Town Toyota Center Staff, Pete Fraley – Ogden, Murphy Wallace, PLLC

President Dustin Christensen called the meeting to order at 4:00 pm.

Consent Items:

Public Comment

No Public Comments.

Action and Other Items:

At 4:00 pm Frank Kuntz called for a thirty-minute Executive Session to discuss potential litigation. At 4:30 pm the board called an end to the Executive Session.

Frank Kuntz motioned to authorize the General Manager to negotiate and sign the five-year agreement with Shoot the Puck Foundation, with a May 15, 2018 deadline and subject to the approval of Board President Dustin Christensen. Marc Straub seconded the motion. Motion passed 6-0.

With no further business, the meeting was adjourned at 4:32pm.

Respectfully Submitted:

Attest:



Steve Lacy, PFD Board, Secretary


Frank J. Kuntz Vice Chair



Cindy Herdt – Administrative Assistant