

# REGULAR PFD BOARD MEETING AGENDA



February 19, 2018  
4:00 PM

## **NO Quorum – Meeting was cancelled.**

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

### **Consent Agenda:**

1. Approval of Meeting Agenda
2. Vouchers (January, 2018), Minutes (January 15, 2018)

**Public Comment:** (please state your name and address,  
and please limit to 3 minutes)

### **Agenda Items:**

1. Staff Request to Amend Resolution 2015-02, Section 2.A(2)
2. Manager's Report
  - 1) Past Shows
  - 2) Future Shows
  - 3) Wenatchee Wild Renewal
  - 4) iFiber Rink update
  - 5) Update on Personnel
  - 6) Sales and Marketing Report
  - 7) Financial Reports

## Regular PFD Board Meeting Minutes

February 19, 2018

4:00 pm

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



Board Members Present:

Frank Kuntz (Vice-President)

Randy Agnew (Member)

Marc Straub (Member)

**In Attendance:** Mark Miller, Town Toyota Center General Manager, Aaron Harvey, Town Toyota Center Assistant General Manager, Cindy Herdt, Eric Strode, Jennifer Bushong - Town Toyota Center Staff.

The above listed board members attended but, having failed to constitute a proper quorum, the meeting was cancelled and business matters will be forwarded to the March 19, 2018 meeting agenda.