

SPECIAL BOARD MEETING MINUTES



October 16, 2009
1:30 PM

Location: *Town Toyota Center
1300 Walla Walla Avenue
Wenatchee, WA*

Board Members Present:

Joe Jarvis (President)
Dawn Collings (Secretary)
Dan Kelly (Member)
Eric Granstrom (Member)
Alicia McRae (Member)
Shane Reichert (Member)

Participants: Allison Williams, City of Wenatchee Executive Services Director; Chuck Zimmerman, PFD Attorney; Mark Calhoun, City of Wenatchee Finance Director; Deanne McDaniel, City of Wenatchee Accounting Supervisor; Brenda Guske, City of Wenatchee Interim Clerk; Mark Miller, General Manager; and Town Toyota Center Personnel

Joe Jarvis, Board President, called the Greater Wenatchee Regional Events Center Public Facilities District (GWPFDD) Special Board Meeting to order at 1:30 pm.

AGENDA

1. Approval of Agenda, Vouchers and Minutes

Motion by Board member Granstrom to approve. Board member Kelly seconded the motion. Motion carried.

2. Resolution 2009-07 Delegating Authority to the GWPFDD General Manager for the Purpose of Managing, Operating, Maintaining, and Marketing the Regional Events Center Facility

Chuck Zimmerman, PFD Attorney, presented Resolution 2009-07.

Motion by Board member Kelly to approve Resolution 2009-07. Board member Collings seconded the motion. Motion carried.

3. Interlocal Agreement with the City of Wenatchee for Accounting and other Services

Allison Williams, City of Wenatchee Executive Services Director and Deanne McDaniel, City of Wenatchee Accounting Supervisor addressed the Board. Staff provided an overview of the Interlocal Agreement with the city of Wenatchee for accounting and other services.

Board member Granstrom commented on the CPI clause and asked for clarification. Ms. Williams responded that it was consistent with the City of Wenatchee labor contracts.

Mark Miller, General Manager, said he supported the agreement.

Motion by Board member Collings to approve the Interlocal Agreement with the City of Wenatchee for Accounting and other Services. Board member McRae seconded the motion. Motion carried.

4. Performance Expectations

Joe Jarvis, Board President, presented a Staffing Plan outlining performance expectations for General Manager, Mark Miller.

Motion by Board member Granstrom to approve the Staffing Plan. Board member Kelly seconded the motion. Motion carried.

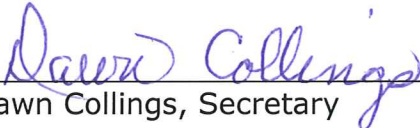
5. General Manager Update

Mark Miller, General Manager, introduced himself and shared his philosophy regarding management of the Events Center. The Board welcomed Miller.

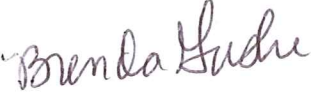
With no further business, the meeting was adjourned at 1:57 pm.

Respectfully Submitted:

Attest:



Dawn Collings, Secretary



Brenda Guske

NOTICE OF SPECIAL BOARD MEETING

October 16, 2009
1:30 PM

Location: Town Toyota Center
1300 Walla Walla Avenue
Wenatchee, WA



Notice is hereby given, that the President of the Greater Wenatchee Regional Events Center Public Facilities District has called a Special Board Meeting for October 16, 2009 at 1:30pm at the Town Toyota Center, 1300 Walla Walla Avenue, Wenatchee, Washington.

AGENDA

Consent Items:

- Motion to approve agenda, vouchers, and minutes from prior meeting.

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

Action Items:

- 1) Resolution 2009-07 Delegating Authority to the GWPFD General Manager for the Purpose of Managing, Operating, Maintaining, and Marketing the Regional Events Center Facility (Chuck Zimmerman)
- 2) Motion to approve the Interlocal Agreement with the City of Wenatchee for Accounting and other Services (Allison Williams and Deanne McDaniel)

Other Business:

- 3) Performance Expectations (Joe Jarvis)
- 4) General Manager Update (Mark Miller)
- 5) Next Official Meeting

Vouchers:

US Bank

\$657,160.12 Operating Account - 3 Qtr

\$193,382.20 Box Office Account - 3 Qtr

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call (509) 888-6230. Notification 72 hours prior to the meeting will enable the PFD to make arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title I).