

## **CALL TO ORDER**

President Dean Strawn called the meeting to order at 4:00 pm.

## **ROLL CALL**

Shelley Ellis called the roll.

Present: President, Dean Strawn; Treasurer, John Givens; Board Member, Kathy Blasdel; Secretary, Barbara Johnson; Board Member, Calvin Dudney

Also Present: Corey Pearson, Executive Director; Jeff Kossow, City of Kennewick; Shelley Ellis, Executive Assistant; Kim Shugart, Tri-Cities Visitor and Convention Bureau; Fritz Smith, Food, Beverage and Operations Director; Heather Breymeyer, Director of Sales; Jude Strode, Marketing Manager; Joe Potts, Director of Finance; Ben Bolander, Associate Director; Steve Mallory, Arculus Design; Cathy Smith, Food and Beverage Manager; Steve Peters, VenuWorks

Steve Peters led in the Pledge of Allegiance.

## **APPROVAL OF AGENDA**

John Givens moved to approve the agenda, Kathy Blasdel seconded the motion. The motion carried.

## **BUDGET WORKSHOP**

KPFD Board discussed the proposed Three Rivers Convention Center and Toyota Center and Arena 2012 Budget that was presented to them.

John Givens recommended the budgets be brought to the Board as presented at the next regular meeting on December 22<sup>nd</sup>, 2011.

Board thanked the staff for time spent on putting together the budgets.

## **ADJOURNMENT/RECESS**

Meeting adjourned at 5:10 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.*