

AWSPFD Annual Conference - *"Celebrating and Planning"*  
Lynnwood Convention Center  
September 27 and 28, 2017

Executive Committee meeting

Nominating Committee report – Betty Erickson  
Mick recommended that Betty be the next Board Chair  
Todd Chaput will fill the position of the Vice-Chair  
Executive Committee approved.  
All other positions remain.

Lobbyist services

Discussion of employing a lobbyist for 17-18 legislative session  
General support of continuing support for using Jim Hedrick for the next year.  
Review of Hedrick proposal.  
Discussion of expense – depends on length of session in Olympia.  
There may be some District projects going requesting legislation.

Association staffing

Follow-on discussion of staffing for the Association.  
Mick will check on continuing to provide staff support for the next year.

Dues for 2018

Suggestion is to lower dues to \$500 for each Association for one year.  
Consensus Agreement.

AWSPFD Board meeting

Mick McDowell gave the Executive Committee report  
Nominating Committee report – Approved  
Dues structure – Approved  
Lobbyist proposal – Approved

Introductions by all attendees

Financial Report – Kevin Twohig

Reviewed handout

- Activity from Inception
- 2017 Activity
- History of Dues

Lynnwood meeting report – Grant Dull

- Welcome and activities update

Legislative Report – Jim Hedrick

- 7 years of work to 2017 success
- Kudos to many Districts who made it happen
- McCleary/Hirst/elections/impact on Capital budget
- Revenue Forecast for State – WA State economy strongest in nation
- Commerce received funding for tourism study
- WTA self-assessment legislation is on-going

## Site Selection

2018 Annual meeting – Washington State Convention Center  
2019 Annual meeting - Yakima Convention Center

## Reception and dinner

Speaker - Washington State Auditor - Pat McCarthy

Thursday September 28, 2017

## Breakfast presentations – what does your PFD plan to do with the rebate extension?

Lynnwood – parking structure/exhibit hall  
Lewis County – complete sports facility/expansion  
Tacoma – IT infrastructure/digital technology  
Asotin – Aquatic facility equipment replacement/energy efficiency  
Kennewick – Expansion  
Everett – parking/renovations  
Edmonds – loan payoff  
Yakima – phased expansion  
WSSC – not eligible for rebate funds but major plans for expansion  
Kitsap – completion of regional center/motor sports facility  
Cowlitz – Theatre improvements/conference center hotel and expansion  
Spokane – PAC renovation/Sportsplex

## “PFD Financial Feasibility Review” - Wa State Dept of Commerce

Noreen Hoban and Buck Lucas discussed the PFD financial feasibility review process and discussed some of the reviews that have occurred in the recent past.

## “Jurassic Parliament” – Ann Mcfarlane

Mastering PFD Board Meetings  
Sponsored by Enduris  
An educational exploration of the core concepts of running efficient meetings.

## “Trends in Facility Design” - LMN’ s Brian Tennyson and Julie Adams

How facility design is reflecting the changing way the world does business.

## “Cyber Security” - Michael Hamilton, Critical Informatics

Security for venue computers, ticketing systems, records and wifi.

## “Financing Panel” - Lindsay Sovde/Piper Jaffray, Alan Dashen/Northwest Municipal Advisors, Susan

Musselman/PFM Financial Advisors, Marc Greenough/Foster Pepper  
The process, nuance and challenges of public debt financing.