

**Association of Washington PFDs  
11<sup>th</sup> Annual Conference  
May 16, 2016  
Spokane Convention Center**

**FINAL**

**Agenda and notes**

- 8:00 – 8:30 Continental Breakfast
- 8:30 – 9:30 Remarks from the Chair – Mick McDowell  
Attendee introductions
- AWSPFD Business meeting  
Financial report  
Spokane meeting report  
16-17 budget – suggestions for use of Association funds requested.  
Nominating Committee report – Betty Erickson  
Mike Eichelbarger has resigned  
Bob Crumpacker is MIA  
They have been replaced by:  
Larry Ehl – Edmonds PFD  
Connie Ladenburg – Tacoma PFD
- Site selection  
2017 Lynnwood – Grant Dull – Dates TBD could be a Monday or a Friday  
2018 WSCC – Linda Willanger
- Website updates – All asked to keep their info current  
[www.AWSPFD.org](http://www.AWSPFD.org)
- Other Association business  
None
- 9:30 – 10:30 Q&A with the PFD State Auditor – Carol Ehlinger  
Audits, BARS and GASB  
Transparency and Accountability  
Presentation will be posted on the AWSPFD website
- 10:30 – 10:45 Break
- 10:45 – 11:45 PFD Projects update – Seattle, Spokane, Tri-cities and any others  
Tri-Cities  
The Link – 2 tenths sales tax increase to ballot in Kennewick this year  
Adding PAC and more CC space – highly convertible  
2000-2300 seats in PAC, new lobby for Toyota Center, 4 group suites  
WSCC  
Addition Project – Approx one block away  
In design phase with LMN, limited site, another stack building, 150k sf exhibit hall, wayfinding challenges with two buildings, light wells, outdoor plaza  
700 parking spaces, 100k flex hall, groundbreaking in late 2017, open 2020

Spokane  
Sportsplex update, \$41M project, field house and ice house

- 11:45 – 12:15 Enduris lunch and sponsor acknowledgements
- 12:15 – 1:00 Lunch speaker – Kim Bedier  
“Dealing with Difficult People”
- 1:00 – 1:15 Break
- 1:15 – 2:30 2016 Legislature recap – Jim Hedrick  
What they did not do and what they did in the last session  
2015-17 State Balance sheet  
McCleary - SB 6195, Charter Schools – SB 6194  
Challenges for 2017 Legislature  
2016 elections – State Senate/House  
State legislation planning – Jim Hedrick  
AWSPFD Legislation and fiscal notes  
Momentum  
Issues for 2017  
What we need from you  
Legislation modifications – Deanna Gregory – Pacifica Law Group
- 2:30 – 3:15 Around the room – What would the Sales tax rebate mean to your PFD?  
Spokane – Sportsplex and CC  
Kitsap – complete a project  
Kent – alleviate City’s obligation  
Lewis – new project  
Yakima – debt service and operating  
Kennewick – capital projects  
Cowlitz – new projects  
Everett – capital needs in existing building  
Lynnwood – capital project - parking garage  
Edmonds – renovate other existing buildings on campus  
Tacoma – capital projects
- 3:15 – 4:00 Unwindings and other relevant topics – Lindsay Sovde – Piper Jaffray  
Aaron Bemiller from Kent described the “unwinding” of the Kent PFD debt and assumption by the City of Kent.
- 4:00 – 4:15 Wrap up the day - Mick McDowell
- 4:15 – 5:30 Happy Hour and Spokane Convention Center tours