

10th Annual Conference
Association of Washington State Public Facilities Districts

Hilton Hotel and Conference Center
301 West 6th Street
Vancouver, WA 98660

Meeting Agenda for May 18th, 2015

- 8:00 am Check in/Registration, Alder Room Foyer
- 8:30 – 9:00 Breakfast, Alder Room
- 9:00 – 9:15am Welcome and Introductions – Mick McDowell, Chair
 Around the room
 See attached list of attendees
 Review agenda
 Enduris sponsorship acknowledged
- 9:15 – 9:45am AWSPFD Business Meeting and financial report
 AWSPFD financials - Kevin Twohig
 Financial report distributed and reviewed
 AWSPFD Vancouver meeting financials – Jeff Swanson
 Expected rev and exp reviewed
 Nominating Committee report – Betty Erickson
 Betty reported that the Nominating Committee supports the addition of
 Todd Chauplet to the Ex Comm.
 2016 site selection
 Spokane 2016
 Lynwood 2017
 Request for variable dues structure
 At request of Stan Streibel of Pasco, the issue was discussed. Consensus
 was to leave as is. Paying dues is not a requirement for membership.
 Continue to invoice at \$750 per year and accept payments submitted.
 Other AWSPFD business
 Ex Comm members are: Mick McDowell (Chair), Frank Finneran, Betty
 Erickson, Bob Crumpacker, John Givens and Mike Eichelbarger
- 9:45 – 10:45am AWSPFD lobbyist report - Jim Hedrick
 2015 Legislative Session update including the State budget, McCleary,
 PFD legislative efforts, PFD sales tax rebate what and when, data
 gathering to present to Legislature.

Jim recommends that PFDs approach legislature for rebate extension in 17-18 biennium. Discussion of Information requirements and compelling rationale for support. Determining Economic Impact of PFDs is complicated and important.

10:45-11:00am	Break
11:00am-12:00pm	What every PFD needs to know about debt service and re-financing – Lindsay Sovde, Piper Jaffray Deanna Gregory, Pacfica Law Group, LLP
12:00pm-1:15pm	Lunch, Alder Room Vancouver Waterfront Project Chad Eiken, City of Vancouver
1:15pm-2:00pm	Washington Tourism Alliance update – Becky Bogard and Andy Olsen
2:00 – 2:45	The Department of Commerce PFD review program Liz Green-Taylor, Wa State Department of Commerce
2:45pm-3:00pm	Break
3:00 – 3:45pm	Around the room updates - Mike Walton on Kitsap events, Kevin Twohig on the Spokane PFD’s Sportsplex project and Linda Willanger on the WSCC second CC plan.
3:45 pm	Tour of Vancouver Downtown Convention Center facility
6:00 PM	Optional no-host dinner Contact Jeff Swanson for details jeff.swanson@clark.wa.gov

Organization Name

Attendee Name

Clark County Public Facilities District	Jeff Swanson
Piper Jaffray	Lindsay Sovde
Lisa Ross	Clark County PFD
Washington State Department of Commerce	Liz Green-Taylor
Enduris	Shellie Klink
Enduris	Sheryl Brandt

Cowlitz Public Facilities District	Betty Erickson
Cowlitz Public Facilities District	Mik Hendrickson
Cowlitz Public Facilities District	George Moore
XFINITY Arena at Everett	Rick Comeau
Kennewick Public Facilities District	Corey Pearson
Kennewick Public Facilities District	John Neill
Yakima Convention Center	Connie Upton
Edmonds Public Facilities District	Joe McIalwain
Greater Tacoma Regional Convention Center PFD	Michael Brandstetter
Washington State Convention Center PFD	Linda Willanger
City of Vancouver	Lloyd Tyler
City of Vancouver	Christine Smith
City of Vancouver	Brent Boger
Downtown Redevelopment Authority	Richard Keller
Regents Bank	Tami Nesburg
Vancouver PFD	Ken Andrews
Lynwood Public Facilities District	Grant Dull
Lynwood Public Facilities District	Mike Echelbarger
Lynwood Public Facilities District	Andy Olsen
Association of WA State PFDs	Jim Hedrick
Spokane Public Facilities District	Kevin Twohig
Spokane Public Facilities District	Mick McDowell
City of Vancouver	Chad Eiken
Bogard & Johnson LLC	Becky Bogard
Foster Pepper PLLC	Marc Greenough
Kitsap County PFD	Mike Walton
Pacifica Law Group	Deanna Gregory