

MINUTES
Spokane Public Facilities District - Board of Directors Meeting Via Webinar
& at Spokane Veterans Memorial Arena Board Room | Wednesday, February 12, 2025 at 12:30pm

ITEM #1 TO ORDER

Board Vice Chair Bruya convened 869th Meeting of the Spokane Public Facilities District at 12:30 PM.

ITEM #2 ATTENDANCE

In attendance was Vice Chair Ed Bruya, along with Board Member Cami Eakins. Chair Read attended virtually. Board Member Harry Sladich was excused. District personnel attending in-person included CEO Stephanie Curran, Jessica Deri, Mike Gaffaney, Matt Meyer, Steve Marsh, Paul Christiansen, Jennifer Kletke, and Ryan Gallagher. District personnel attending virtually included, Stephanie Curran, Nic Lawrence, Tina Gallegos, Holly Williams, Melissa Coulter, Andrew Dolan, Elizabeth Poloni, Jose Angel, and Kamie Gylling. Guests attending virtually included Ryan Nackers with Levy. Guests attending in person included Chris Varallo with Kutak Rock, Dave Pier with Brett Sports & Entertainment, and Justin Kubluk with West Coast Entertainment.

Vice Chair Bruya we opened the first Board of Director's meeting of 2025 meeting expressing appreciation to the PFD staff, partners, and Board for all their efforts throughout the year and into 2025. In addition, Marty Dickinson's term ended 12.31.2024 and there is an open position of which the County will communicate with the PFD shortly on the status. Last, today's board meeting will be brief due to a limited, yet important, amount of business to address and the committee meetings held after the board meeting.

ITEM #3 CONSENT AGENDA

Vice Chair Bruya presented the Consent Agenda items.

- **Approval of Minutes for January 22, 2025**
- **Legal Invoices for Dunn & Black and Paine-Hamblen for January 2025**

Ms. Eakins moved to approve the Consent Agenda as presented, Chair Read seconded and the motion was approved unanimously.

ITEM #4 DISTRICT BUSINESS

- **Project** (Ed/Cami)
Clean Building Act: Mr. Bruya and Ms. Eakins met with Ms. Curran, Mr. Gaffaney, Ms. Coulter, and EEI Engineering. EEI provided an update on their work in PFD Buildings, findings thus far, and solutions to issues that need to be addressed to be compliant.

ITEM #5 MISCELLANEOUS

CEO Report

Clean Buildings: PFD has been on the forefront and been working with EEI for the last 2 ½ years to meet the Clean Buildings Act of the State of Washington.

PFD Rebrand: Work is ongoing.

Audit: Clark Nuber to work on 2023-2024 the next 3-4 months. 2022 review was in last meeting.

Vice Chair Bruya calls for any public comments. There are no comments.

ITEM #6 EXECUTIVE SESSION

Board Chair Read adjourned the Board to an Executive Session at 12:55PM per RCW 42.30.110 (i) regarding Personnel for approximately (40) minutes with no action expected. The board returned to the board room at 1:15PM with no action taken.

ITEM #7 ADJOURNMENT

There being no further business the Board adjourned at 1:16PM.

Michelle McIntyre, Clerk of the Board

Approved by the Board of Directors at following meeting.