



PFD Board Meeting Minutes June 7, 2023

Vancouver City Hall – Birch Room, 2nd Floor

415 W. 6th Street Vancouver, WA 98660

Ashley Thomas-Velikokhatko • Abbie Layne • Azsha Preble • Hunter Byrnes

Public Facilities District Meeting Minutes – June 7, 2023

REGULAR MEETING – 6.7.23

ITEM 1: CALL TO ORDER AND ROLL CALL

The June 7, 2023 meeting of the Public Facilities District was called to order at 11:23am.

Present: Ashley Thomas-Velikokhatko, Abbie Layne, Barry Hemphill

Absent: N/A

ITEM 2: ELECTION OF TEMPORARY CHAIR - VOTE

Process explained by Assistant City Attorney Hallvik, asking for a Motion to appoint temporary chair due to President Kassab's immediate, voluntary resignation.

Motion by Layne to nominate Ashley Thomas-Velikokhatko, seconded by Hemphill, and carried unanimously to approve the temporary appointment for the June 7th meeting.

ITEM 3: APPROVAL OF MINUTES - APPROVAL

Motion by Hemphill, seconded by Layne, and carried unanimously to approve the minutes from the December 20, 2022 meeting. Approved.

ITEM 4: PFD VOUCHERS - APPROVAL

Item Summary – Ramras provided overview of Vouchers in the amounts of **\$2,110,385.28**.

Motion to approve Claims and Administrative expenses as presented by Layne, seconded by Hemphill. Approved.

ITEM 5: FINANCIALS – BUDGET-TO-ACTUALS THROUGH APRIL 2023 - UPDATE

Item Summary – Ramras provided overview of financials through April 2023 as presented on page 6.

ITEM 6: OFFICER ELECTIONS - VOTE

Councilmember Hemphill nominated Abbie Layne as Board President for 2023.

Councilmember Thomas-Velikokhatko nominated herself as Board President for 2023.

PRESIDENT

Vote: President Thomas-Velikokhatko

Aye: Layne, Thomas-Velikokhatko

Nay: Hemphill

Vote: President Abbie Layne

Aye: Hemphill

Nay: Layne, Thomas-Velikokhatko

Motion to approve Ashley Thomas-Velikokhatko as PFD Board President passes.

Councilmember Hemphill nominated Abbie Layne as Board Secretary for 2023

SECRETARY

Vote: Secretary Abbie Layne

Aye: Hemphill, Layne, Kassab, Thomas-Velikokhatko

Nay: N/A

Motion to approve Abbie Layne as PFD Secretary passes.

ITEM 7A: OTHER BUSINESS – FINANCIALS- UPDATE

Item Summary - Ramras provided an overview of January-April financials as provided on pages 7-13.

ITEM 7B: OTHER BUSINESS – HILTON LOBBY REMODEL - UPDATE

Item Summary – Ramras provided an overview of the remodel status. No discussion.

ITEM 8: HOTEL/CONVENTION CENTER PERFORMANCE-UPDATE

Item Summary – Hilton General Manager Mike McLeod provided hotel performance updates including construction impact on guests, current and forecasted revenue/expenses, and ongoing staffing challenges.

ITEM 9: EXECUTIVE SESSION – N/A

ADJOURNMENT - Meeting adjourned at 11:47am.

Approved by:



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Ashley Thomas-Velikokhatko, President

Date:

1/19/2024



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