



Vancouver Public Facilities District Board

Ashley Thomas-Velikokhatko - Hunter
Byrnes - Ken O'Hollaren - Azsha Preble -
Abbie Layne

Vancouver Public Facilities District Board Meeting Agenda

August 14, 2024

10:00 AM

Physical Location

Virtual Meeting Link & Call-In Number

1. Call to Order and Roll Call

- a. Call to Order - Abbie Layne, President
- b. Roll Call - Krista Liles, Support Staff
- c. Excusal of Absence, if needed
- d. Welcome new board member Ken O'Hollaren - Abbie Layne
- e. Welcome new Hilton General Manager Alex Dawes - Natasha Ramras

2. Approval of Meeting Minutes - Abbie Layne, President

Meeting Minutes from 1.31.24 PFD Board Meeting

- a. 1.31.24 Meeting Minutes

3. Approval of Amended 2024 Work Plan/Meeting Schedule

a. Approve amended 2024 Work Plan/Meeting Schedule

Request: *(List the action needed by Council for the item approval)*

4. Approval of Claims and Vouchers - Erin Jacobson, Principal Accountant

January 1, 2024-July 31, 2024

- a. January 1, 2024-July 31, 2024

5. Update of Budget-to-Actuals July 2024 - Erin Jacobson, Principal Accountant

Review of July

- a. update on budget-to-actuals 2024

6. Update of July Financials - Erin Jacobson, Principal Accountant

- a. Condensed Financials - July 2024

7. Executive Director Updates - Natasha Ramras, Executive Director

a. Audit Update

Request: *(List the action needed by Council for the item approval)*

b. Other

Request: *(List the action needed by Council for the item approval)*

8. Hotel General Manager Update

9. Executive Session, if needed - Dan Lloyd, Assistant City Attorney

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