

# **PFD BOARD SPECIAL MEETING AGENDA**

THE PUBLIC CAN ATTEND IN PERSON, CALL-IN OR LOG-IN  
TO ZOOM TO PARTICIPATE IN THE MEETING.  
PLEASE CALL-IN OR LOG-IN 5 MINUTES PRIOR TO THE  
MEETING.



To Join the Meeting Go To: <https://zoom.us>  
Meeting ID: 879 6255 0486  
Passcode: 859902

**April 10, 2025, 3:00 pm**  
**Location: Town Toyota Center**  
**1300 Walla Walla Avenue**  
**Wenatchee, WA 98801**

## **Consent Agenda:**

1. Approval of Meeting Agenda

## **Agenda Item:**

1. Locker Room Project Discussion

# PFD Board Special Meeting Minutes

April 10, 2025, 3:00p.m.

Town Toyota Center  
1300 Walla Walla Ave.  
Wenatchee, WA 98801



Board Members Present:  
Randy Agnew (President)  
JC Baldwin (Vice President)  
Jerrilea Crawford (Member)  
James Fletcher (Secretary)  
Mike Poirier (Member - Zoom)  
Renee Swearingen (Member - Zoom)

**In Attendance:** Mark Miller - Town Toyota Center General Manager, Aaron Harvey - Town Toyota Center Assistant General Manager, Jessica Manzano, Michael Cole, Levi Day - Town Toyota Center Staff.

President Randy Agnew called the meeting to order at 3:05p.m.

## Consent Items

1. Meeting Agenda for April 10, 2025

**Motion was made and seconded to approve the agenda consent items.**

**Motion Passed 6-0.**


1. **Locker Room Project Discussion** – The locker room committee’s findings regarding the initial architectural drawings and next steps were discussed, to include drafting engineering plans and eventually bidding out the project.

**Jim Fletcher motioned, and Randy Agnew seconded, to direct staff to proceed under legal advice to the next step in designing locker room additions to the Town Toyota Center. Motion passed 6-0 with no abstentions.**

With no further business, the meeting was adjourned at 3:15p.m.

Respectfully Submitted:

Attest:

  
\_\_\_\_\_  
Randy Agnew, PFD Board, President

  
\_\_\_\_\_  
Mark Miller, Town Toyota Center, General Manager