

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 LOGIN 5 MINUTES PRIOR TO THE
MEETING.



To Join the Meeting Go To: <https://zoom.us>
Meeting ID: 890 6760 2042
Passcode: 004118

June 11, 2025, Noon
Location: Town Toyota Center
1300 Walla Walla Avenue
Wenatchee, WA 98801

Consent Agenda:

1. Approval of Meeting Agenda

Agenda Items:

1. Executive Session to Discuss Potential Litigation
2. Approval of Settlement Agreement
3. PFD Convention

PFD Board Special Meeting Minutes

June 11, 2025, Noon

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



Board Members Present:
Randy Agnew (President)
James Fletcher (Secretary)
Jerrilea Crawford (Member)
Renee Swearingen (Member) Via Zoom

In Attendance: Mark Miller - Town Toyota Center General Manager, Jessica Manzano, Levi Day- Town Toyota Center Staff.

President Randy Agnew called the meeting to order at 12:15pm.

Consent Items

1. Meeting Agenda for June 11, 2025

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

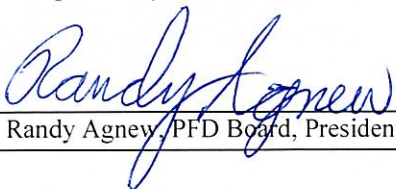
Motion Passed 4-0.

1. **Executive Session to Discuss Potential Litigation** – Randy Agnew motioned to enter Executive Session at 12:15 p.m. for a duration of 10 minutes to discuss potential litigation. James Fletcher seconded the motion. The motion passed 4-0. The Executive Session concluded at 12:25 p.m.
2. **Approval of Settlement Agreement** – James Fletcher made a motion to approve the tolling agreement with National Union Fire Insurance Company and Harmony Artists, authorizing Mark Miller to sign on behalf of the organization. Jerrilea Crawford seconded the motion. The motion passed 4-0.
3. **PFD Convention-** The dates for the convention are still being finalized, but it is expected to take place in early September and include approximately 30 participants

With no further business, the meeting was adjourned at 12:29pm.

Respectfully Submitted:

Attest:



Randy Agnew, PFD Board, President



Mark Miller, Town Toyota Center, General Manager