

PFD Board Special Meeting Minutes

April 9, 2026, 12:00 pm

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



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

In Attendance: Mark Miller - Town Toyota Center General Manager, Jessica Manzano, Michael Cole, Heather Massey, Zach Hendricks - Town Toyota Center Staff.

President Randy Agnew called the meeting to order at 12:07 pm.

Consent Items

1. Meeting Agenda for April 9, 2026

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

Motion Passed 7-0.

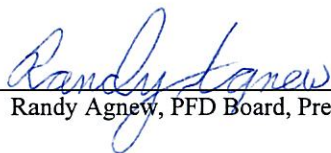
1. **Locker Room Expansion Project Manager Selection** – The meeting opened with discussion regarding the difference between a construction manager and project manager for the locker room expansion construction project. The wording of the Request for Qualifications (RFQ) that was posted was for a construction manager, which was not currently in place. After discussion, the Board awarded Complete Design the construction manager contract. The Board also gave Mark Miller the authority to hire a project manager without reposting the position or seeking board approval prior to engagement.

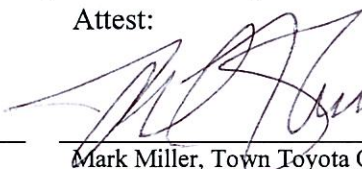
Jerrilea Crawford motioned, and Renee Swearingen seconded, to hire Complete Design for the Construction Manager position for the Locker Room Expansion Project at the Town Toyota Center. Motion passed 6-0 with one abstention.

With no further business, the meeting was adjourned at 12:59 pm.

Respectfully Submitted:

Attest:


Randy Agnew, PFD Board, President


Mark Miller, Town Toyota Center, General Manager