

PFD BOARD REGULAR MEETING AGENDA

September 26, 2024, Noon

**Location: Town Toyota Center
1300 Walla Walla Avenue
Wenatchee, WA 98801**



Consent Agenda:

1. Approval of Meeting Agenda
2. Vouchers (August 2024)
3. Minutes (August 22, 2024)

Public Comment: (please state your name and address, and please limit to 3 minutes)

Agenda Items:

- 1. Executive Session to Discuss Potential Litigation**
- 2. Events & Activities**
 - i. Wenatchee Wild Exhibition Game
 - ii. Wenatchee Wild Home Opening Game
 - iii. Alabama
 - iv. Jeff Dunham
 - v. Locker Rooms
 - vi. Accounting Personnel
 - vii. Sales/Marketing
 - viii. Accountability Audit
 - ix. Financial Reports
- 3. Board Chair Report**
- 4. SAO Accountability Audit Engagement Letter**
- 5. PFD Promotion Hosting Policy**
- 6. Sales Tax Report – Submitted by Cordell, Neher & Co., PLLC**