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The Kennewick Public Facilities District  
Regular Meeting  
Three Rivers Convention Center  
Boardroom

January 25, 2018

Agenda

5:00 p.m.

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**1) Call to Order**

Roll Call/Pledge of Allegiance/Welcome

**2) Approval of Agenda**

**3) Consent Agenda**

*All matters listed within the Consent Agenda have been distributed to each Board Member of the Public Facilities District for reading and study, are considered to be routine, and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.*

a) Minutes of December 21, 2017 Board Meeting

b) Claims roster dated November 2017 for \$948,223.18 (TC)  
Warrants:19196-19297      Voids: none

c) Claims roster dated November 2017 for \$248,913.67 (TRCC)  
Warrants:15533-15619      Voids: none

d) Claims roster date November 2017 for \$0 (Box Office)  
Warrants: none written      Voids: none

e) Total November 2017 payroll paid out: \$319,601.79

f) Claims roster dated December 2017 for \$452,373.20 (TC)  
Warrants: 19298-19347      Voids: none

g) Claims roster dated December 2017 for \$1,185,220.73 (TRCC)  
Warrants:15620-15654      Voids: none

h) Claims roster date December 2017 for \$0 (Box Office)  
Warrants: none written      Voids: none

i) Total December 2017 payroll paid out: \$276,711.96

**4) Visitors**

**5) New Business**

- a) November and December Financial Reports
- b) Executive Director Report
- c) Visit Tri-Cities Report
- d) SpringHill Suites Report

**6) Board Comments/Discussion**

**7) Adjournment**