
The Kennewick Public Facilities District
Regular Meeting
Three Rivers Convention Center
Board Room

January 24, 2019

Agenda

5:00 p.m.

1) Call to Order

Roll Call/Pledge of Allegiance/Welcome

2) Approval of Agenda

3) Election of Officers

4) 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 20, 2018 Board Meeting
- b) Claims roster dated December 2018 for \$587,900.24 (TC)
Warrants:20202-20281 Voids: none
- c) Claims roster dated December 2018 for \$238,560.99 (TRCC)
Warrants:16481-16549 Voids: none
- d) Claims roster dated December 2018 for \$1,919.01 (Box Office)
Warrants: Voids: none
- e) Total December 2018 payroll paid out: \$351,669.69

5) Visitors

6) New Business

- a) December Financial Reports
- b) CH Johnson Contract
- c) Executive Director Report
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report

7) Board Comments/Discussion

8) Adjournment