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

February 23, 2017

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 January 26, 2016 Board Meeting

**4) Visitors**

**5) New Business**

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

**6) Board Comments/Discussion**

**7) Adjournment**