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

March 22, 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 February 22, 2018 Board Meeting

b) Claims roster dated February 2018 for \$539,298.24 (TC)  
Warrants: 19467-19547      Voids: none

c) Claims roster dated February 2018 for \$226,036.12 (TRCC)  
Warrants: 15748-15834      Voids: none

d) Claims roster date February 2018 for \$0 (Box Office)  
Warrants: none written      Voids: none

e) Total February 2018 payroll paid out: \$337,761.98

**4) Visitors**

**5) New Business**

a) January and February Financial Reports

b) City Council Update

c) Executive Director Report

d) Visit Tri-Cities Report

e) SpringHill Suites Report

**6) Board Comments/Discussion**

**7) Adjournment**