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

March 28, 2019

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 28, 2019 Board Meeting
- b) Claims roster dated February 2019 for \$836,299.42 (TC)  
Warrants: 20384-20451      Voids: none
- c) Claims roster dated February 2019 for \$223,712.36 (TRCC)  
Warrants: 16646-16715      Voids: none
- d) Claims roster dated February 2019 for \$71.42 (Box Office)  
Warrants:                      Voids: none
- e) Total February 2019 payroll paid out: \$356,586.36

**4) Visitors**

**5) New Business**

- a) February Financial Reports
- b) TRCC Capital Purchases
- c) Executive Director Report
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report

**6) Board Comments/Discussion**

**7) Adjournment**