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

March 26, 2015

Agenda

6:00 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 26, 2015 Board Meeting
- b) Claims roster dated February 2015 for \$626,050.52 (TC)  
Warrants: 15996-16104      Voids: none
- c) Claims roster dated February 2015 for \$82,878.57 (TRCC)  
Warrants: 13222-13273      Voids: none
- d) Claims roster dated February 2015 for \$240.09 (Box Office)  
Warrants: none written      Voids: none  
Total February 2015 payroll paid out: \$ 299,509.08

**4) Visitors**

**5) New Business**

- a) February Financials
- b) Joint KPF, City and Port Meeting Date
- c) Hotel Construction/Expansion
- d) Board Committee Assignments
- e) Executive Director Report
- f) Visit Tri-Cities Report

**6) Board Comments/Discussion**

**7) Adjournment**