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

April 28, 2016

Agenda

5:00 p.m.

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**1) Call to Order**

Roll Call/Pledge of Allegiance/Welcome

**2) Approval of Agenda**

**3) ELECTION OF SECRETARY**

**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 March 24, 2016 Board Meeting

b) Claims roster dated March 2016 for \$556,784.90 (TC)  
Warrants: 17315 -17473      Voids: 17331

c) Claims roster dated March 2016 for \$92,754.18 (TRCC)  
Warrants: 14159- 14230      Voids: none

d) Claims roster date March 2016 for \$97.12 (Box Office)  
Warrants: none written      Voids: none  
Total March 2016 payroll paid out: \$290,603.51

**5) Visitors**

**6) New Business**

a) March Financial Reports

b) Expansion Update Link

c) Resolution 116-16: A resolution providing for the submission of a proposition to the qualified voters of the Kennewick Public Facilities District imposing a 2/10 of 1% sales and use tax for the purpose of funding the expansion and improvement to the Three Rivers Campus; and requesting that the Benton County Auditor place the proposition on the August 2, 2016 ballot

- d) Resolution 117-16: A resolution establishing Pro and Con Committees to develop ballot pamphlet statements.
- e) Community Work Force Agreement
- f) KPFD Committee Appointments – Regional Convention Center Advisory Board, Tri Cities Regional Public Facilities District Appointment recommendation to City of Kennewick
- g) Executive Director Report
- h) TRCC Carpet Replacement
- i) Visit Tri-Cities Report
- j) SpringHill Suites Report

**7) Board Comments/Discussion**

**8) Adjournment**