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

August 23, 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 July 19, 2018 Board Meeting
- b) Claims roster dated July 2018 for \$66,204.80 (TC)  
Warrants: 19882-19921      Voids: none
- c) Claims roster dated July 2018 for \$123,000.43 (TRCC)  
Warrants: 16139-16206      Voids: none
- d) Claims roster date July 2018 for \$111.30 (Box Office)  
Warrants:                  Voids: none
- e) Total July 2018 payroll paid out: \$209,742.99

**4) Visitors**

**5) New Business**

- a) Visit Tri-Cities Report
- b) SpringHill Suites Report

**6) Executive Session - Pursuant to RCW 42.30.110 (1) (g) - To discuss pending litigation**

**7) New Business Cont.**

- a) July Financial Reports
- b) Toyota Center Budget Recommendations
- c) September Board Meeting schedule change
- d) Executive Director Report

**8) Board Comments/Discussion**

**9) Adjournment**