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

August 27, 2015

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 23, 2015 Board Meeting
- b) Claims roster dated July 2015 for \$101,378.17 (TC)  
Warrants: 16519-16581      Voids: none
- c) Claims roster dated July 2015 for \$189,715.74 (TRCC)  
Warrants: 13598-13669      Voids: none
- d) Claims roster dated July 2015 for \$67.29 (Box Office)  
Warrants: none written      Voids: none  
Total July 2015 payroll paid out: \$ 151,759.19

**4) Visitors**

**5) New Business**

- a) Financials
- b) Expansion
- c) Executive Director Report
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report

**6) Board Comments/Discussion**

**7) Adjournment**