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

November 27, 2018

Agenda

5:00 p.m.

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 September 25, 2018 Board Meeting
- b) Minutes of October 23, 2018 Board Meeting

- c) Claims roster dated September 2018 for \$449,901.95 (TC)
Warrants: 19973-20062 Voids: none
- d) Claims roster dated September 2018 for \$178,128.90 (TRCC)
Warrants: 16247-16319 Voids: none
- e) Claims roster date September 2018 for \$3,643.41 (Box Office)
Warrants: Voids: none
- f) Total September 2018 payroll paid out: \$451,252.40

- g) Claims roster dated October 2018 for \$781,769.24 (TC)
Warrants: 20063-20145 Voids: none
- h) Claims roster dated October 2018 for \$157,968.87 (TRCC)
Warrants: 16320-16423 Voids: none
- i) Claims roster date October 2018 for \$1,577.08 (Box Office)
Warrants: Voids: none
- j) Total October 2018 payroll paid out: \$291,989.68

4) Visitors

5) New Business

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

6) Executive Session - Pursuant to RCW 42.30.110(1)(i)(iii) - To discuss current litigation

7) New Business Cont.

- c) Resolution 121-18: Authorizing President's Signature of Release and Settlement Agreement for Public Records Act Claims
- d) September Financial Reports
- e) October Financial Reports
- f) 2018 TRCC Budget Amendment
- g) 2019 TRCC Budget Approval
- h) Set December Board Meeting
- i) Executive Director Report

8) Board Comments/Discussion

9) Adjournment