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

December 20, 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 November 27, 2018 Board Meeting
- b) Claims roster dated November 2018 for -\$597,042.25 (TC)
Warrants: 20146-20201 Voids: none
- c) Claims roster dated November 2018 for -\$1,251,097.21 (TRCC)
Warrants: 16424-16480 Voids: none
- d) Claims roster date November 2018 for -\$209.56 (Box Office)
Warrants: Voids: none
- e) Total November 2018 payroll paid out: -\$269,928.99

4) Visitors

5) New Business

- a) November Financial Reports
- b) 2019 TRCC Budget Approval
- c) Executive Director Report
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report

6) Board Comments/Discussion

7) Adjournment