
The Kennewick Public Facilities District
Regular Meeting
Three Rivers Convention Center
Meeting Room A

January 17, 2013

Agenda

5:30 p.m.

1) Call to Order

Roll Call/Pledge of Allegiance/Welcome

2) Approval of Agenda

3) Election of Officers

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 December 20, 2012 Board Meeting

5) Visitors

6) New Business

- a) Financials
- b) Approval of the Purchase and Sale Documents
- c) Vista Field
- d) Proposed Ground Breaking for the Hotel and Connection
- e) Association of WA Public Facilities District Report
- f) Executive Director Report
- g) TCVCB
- h) Approval of the Support of the Tri-Cities Regional PFD Vote

7) Board Comments/Discussion

8) Adjournment