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

September 26, 2019

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 August 22, 2019 Board Meeting
- b) Claims roster dated August 2019 for \$120,231.65 (TC)  
Warrants: 20864-20906      Voids: none
- c) Claims roster dated August 2019 for \$52,355.28 (TRCC)  
Warrants: 17063-17101      Voids: none
- d) Claims roster dated August 2019 for \$1,445.94 (Box Office)  
Warrants:                      Voids: none
- e) Total August 2019 payroll paid out: \$242,625.49

**4) Visitors**

**5) New Business**

- a) August Financial Reports
- b) Executive Director Report
- c) Appointment of Expansion Committee
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report

**6) Board Comments/Discussion**

**7) Adjournment**