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

December 19, 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 November 21, 2019 Board Meeting
- b) Claims roster dated November 2019 for \$1,363,639.35 (TC)  
Warrants: 21104-21193      Voids: none
- c) Claims roster dated November 2019 for \$1,257,787.76 (TRCC)  
Warrants: 17244-17310      Voids: none
- d) Claims roster dated November 2019 for \$258.77 (Box Office)  
Warrants:                  Voids: none
- e) Total November 2019 payroll paid out: \$288,248.17

**4) Visitors**

- a) John Siehl - VenuWorks Updates

**5) New Business**

- a) November Financial Reports
- b) 2020 TRCC Budget Approval
- c) Appointment of Expansion Committee
- d) Executive Director Report
- e) Visit Tri-Cities Report
- f) SpringHill Suites Report

**6) Board Comments/Discussion**

**7) Adjournment**