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

December 15, 2016

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 22, 2016 Board Meeting

4) Visitors

5) Executive Session- Pursuant to RCW 42.30.110 (1) (g) – To discuss pending litigation

6) New Business

- a) Increase 2016 Three Rivers Convention Center Budgetary Expenditure Authority
- b) Executive Director Report
- c) VenuWorks Report
- d) Tri-Cities Regional PFD Report
- e) Visit Tri-Cities Report
- f) SpringHill Suites Report

7) Board Comments/Discussion

8) Adjournment