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

March 23, 2017

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 February 23, 2017 Board Meeting
- b) Claims roster dated January 2017 for \$297,748.38 (TC)
Warrants: 18311-18412 Voids: none
- c) Claims roster dated January 2017 for \$117,868.57 (TRCC)
Warrants: 14838-14884 Voids: none
- d) Claims roster date January 2017 for \$0 (Box Office)
Warrants: none written Voids: none
- e) Total January 2017 payroll paid out: \$243,650.62
- f) Claims roster dated February 2017 for \$627,852.84 (TC)
Warrants: 18413-18523 Voids: none
- g) Claims roster dated February 2017 for \$146,821.70 (TRCC)
Warrants: 14885-149636 Voids: none
- h) Claims roster date February 2017 for \$0 (Box Office)
Warrants: none written Voids: none
- i) Total February 2016 payroll paid out: \$326,164.21

4) Visitors

5) New Business

- a) February Financial Reports
- b) Expansion Report
- c) Executive Director Report
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report

6) Board Comments/Discussion

7) Adjournment