

---

---

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

June 22, 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 May 18, 2017 Board Meeting
- b) Claims roster dated May 2017 for \$243,786.47 (TC)  
Warrants:           Voids: none
- c) Claims roster dated May 2017 for \$216,554.26 (TRCC)  
Warrants:        Voids: none
- d) Claims roster date May 2017 for \$0 (Box Office)  
Warrants: none written           Voids: none
- e) Total May 2017 payroll paid out: \$240,196.49

**4) Visitors**

**5) New Business**

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

**6) Board Comments/Discussion**

**7) Adjournment**