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

September 20, 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 August 24, 2017 Board Meeting

b) Claims roster dated August 2017 for \$ (TC)
Warrants: Voids: none

c) Claims roster dated August 2017 for \$ (TRCC)
Warrants: Voids: none

d) Claims roster date August 2017 for \$0 (Box Office)
Warrants: none written Voids: none

e) Total August 2017 payroll paid out: \$

4) Visitors

5) New Business

- a) August Financial Reports
- b) Date changes for November and December Board meetings
- c) VenuWorks regarding Hermiston
- d) Community Work Force Agreement Renewal
- e) Expansion Report
- f) Executive Director Report
- g) Visit Tri-Cities Report
- h) SpringHill Suites Report

6) Board Comments/Discussion

7) Adjournment