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

December 21, 2017

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, 2017 Board Meeting

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

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

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

e) Total November 2017 payroll paid out: \$

**4) Visitors**

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

**6) New Business**

a) November Financial Reports

b) Approval of 2018 TRCC and TC Budgets

c) Resolution 120-17 To Establish Rules for Inspecting and Copying of Public Records

d) Executive Director Report

e) Visit Tri-Cities Report

**7) Board Comments/Discussion**

**8) Adjournment**