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

February 22, 2018

Agenda

5:00 p.m.

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**1) Call to Order**

Roll Call/Pledge of Allegiance/Welcome

**2) Approval of Agenda**

**3) Election of Officers**

**4) 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 January 25, 2018 Board Meeting

b) Claims roster dated January 2018 for \$411,255.49 (TC)  
Warrants: 19348-19466      Voids: none

c) Claims roster dated January 2018 for \$182,976.07 (TRCC)  
Warrants:      Voids: none

d) Claims roster date January 2018 for \$0 (Box Office)  
Warrants: none written      Voids: none

e) Total January 2018 payroll paid out: \$238,668.66

**5) Visitors**

**6) New Business**

- a) December Financial Reports
- b) Capital Improvements – Lighting
- c) Executive Director Report
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report

**7) Board Comments/Discussion**

**8) Adjournment**