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

March 24, 2016

Agenda

5:01 p.m.

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**to Order**

President Barbara Johnson called the meeting to order at 5:01 pm.

**Roll Call**

Elizabeth Lutz called the roll.

Present: President, Barbara Johnson; Secretary, Kathy Blasdel; Treasurer, John Neill; John Givens, Board Member; Calvin Dudney Board Member.

A quorum was established.

Also present: Corey Pearson, Executive Director; Heather Breymeyer, Sales Director; Joseph Potts, Finance Director; Elizabeth Lutz, Executive Assistant; Steve Mallory, Arculus Design; Rob Chapin, Food and Beverage Director; Gayle Carrasco, Accounting Assistant; Lara Watkins, Visit Tri-Cities; Kathy Moore, SpringHill Suites; Jude Strode, Marketing Manager; John Siehl, VenuWorks Corporate; Rebecca Williamson, SpringHill Suites.

Rebecca Williamson led in the Pledge of Allegiance.

**Approval of Agenda**

John Neill moved to approve the agenda as presented; John Givens second the motion. The motion carried.

**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 25, 2016 Board Meeting
- b) Claims roster dated February 2016 for \$727,159.68 (TC)  
Warrants: 17193 -17314      Voids: none
- c) Claims roster dated February 2016 for \$175,889.34 (TRCC)  
Warrants: 14069- 14158      Voids: none
- d) Claims roster date February 2016 for \$2,399.18 (Box Office)  
Warrants: none written      Voids: none  
Total February 2016 payroll paid out: \$285,530.31