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

August 22, 2019

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 July 25, 2019 Board Meeting
- b) Claims roster dated July 2019 for \$677,703.64 (TC)
Warrants: 20807-20863 Voids: none
- c) Claims roster dated July 2019 for \$183,190.91 (TRCC)
Warrants: 17005-17061 Voids: none
- d) Claims roster dated July 2019 for \$437.03 (Box Office)
Warrants: Voids: none
- e) Total July 2019 payroll paid out: \$204,518.41

4) Visitors

5) New Business

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

6) Board Comments/Discussion

7) Adjournment