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The Kennewick Public Facilities District  
Regular Meeting  
SpringHill Suites  
Vista Field Meeting Room

January 23, 2020

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 December 19, 2019 Board Meeting
- b) Claims roster dated December 2019 for \$255,452.81 (TC)  
Warrants: 21194-21248      Voids: none
- c) Claims roster dated December 2019 for \$84,039.98 (TRCC)  
Warrants: 17311-17345      Voids: none
- d) Claims roster dated December 2019 for \$123.46 (Box Office)  
Warrants:                  Voids: none
- e) Total December 2019 payroll paid out: \$325,519.12

**5) Visitors**

**6) New Business**

- a) December Financial Reports
- b) Adopt 2020 Board Meeting Dates
- c) Executive Director Report
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report

**7) Board Comments/Discussion**

**8) Adjournment**