
The Kennewick Public Facilities District
Special Meeting
Online via Zoom

<https://zoom.us/j/91605851411>

By Phone: +1 253 215 8782

January 28, 2021

Agenda

2 p.m.

1) Call to Order

Roll Call/ 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 December 17, 2020 Board Meeting
- b) Claims roster dated December 2020 for \$111,300.07 (TC)
Warrants: 21736-21742 Voids: None
- c) Claims roster dated November 2020 for \$0 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated November 2020 for \$1,158,894.15 (TRCC)
Warrants: 17743-11753 Voids: None

4) Visitors

5) New Business

- a) 2020 Year End Financial Reports Review
- b) Visit Tri-Cities Report
- c) SpringHill Suites Report
- d) **Executive Session - Pursuant to RCW 42.30.110(1)(i)(iii)** - To discuss current litigation
- e) Executive Director Report

6) Board Comments/Discussion

7) Adjournment