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The Kennewick Public Facilities District  
Special Meeting  
Online via Zoom

<https://zoom.us/j/9664652149>

Meeting ID: 966 465 2149

By Phone: +1 253 215 8782

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February 25, 2021

Agenda

2:00 p.m.

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**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 January 28, 2021 Board Meeting
- b) Claims roster dated January 2021 for \$69,496.68 (TC)  
Warrants: 21743-21771      Voids: 21743
- c) Claims roster dated January 2021 for \$0.00 (Box Office)  
Warrants: None                  Voids: None
- d) Claims roster dated January 2021 for \$101,879.43 (TRCC)  
Warrants: 17754-17777      Voids: 17760
- e) Total January payroll paid out: \$74,636.37

**4) Visitors**

**5) New Business**

- a) December Year End Financial reports
- b) Visit Tri-Cities Report
- c) SpringHill Suites Report
- d) **Executive Session - Pursuant to RCW 42.30.110(1)(i)(iii)** - To discuss current potential litigation
- e) Approval of Public Disclosure Commission Stipulation
- f) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**