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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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April 29, 2021

Agenda

4:00 p.m.

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**1) Call to Order**

Roll Call/ 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 February, 2021 Board Meeting
- b) Claims roster dated March 2021 for \$77,872.23 (TC)  
Warrants: 21773-21794      Voids: None
- c) Claims roster dated March 2021 for \$0.00 (Box Office)  
Warrants: None              Voids: None
- d) Claims roster dated March 2021 for \$51,312.69 (TRCC)  
Warrants: 17778-17794      Voids: None
- e) Total March payroll paid out: \$74,372.53

**5) Visitors**

**6) New Business**

- a) March 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 A-1 Kennewick Stipulation
- f) Executive Director Report

**7) Board Comments/Discussion**

**8) Adjournment**