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

February 27, 2020

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 January 23, 2020 Board Meeting
- b) Claims roster dated January 2020 for \$479,214.64 (TC)
Warrants: 21250 - 21341 Voids: none
- c) Claims roster dated January 2020 for \$296,536.51 (TRCC)
Warrants: 17346 - 17409 Voids: none
- d) Claims roster dated January 2020 for \$1,815.82 (Box Office)
Warrants: Voids: none
- e) Total January 2020 payroll paid out: \$323,092.03

4) Visitors

5) New Business

- a) Visit Tri-Cities Report
- b) SpringHill Suites Report

6) Executive Session - Pursuant to RCW 42.30.110(1)(i)(ii) - To discuss potential litigation

7) New Business Cont.

- c) 2019 Year End Financial Reports
- d) January Financial Reports
- e) Appointment of Expansion Committees
- f) Executive Director Report

8) Board Comments/Discussion

9) Adjournment