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The Kennewick Public Facilities District  
Special Meeting  
Online via Zoom

<https://zoom.us/j/94582107874>

Meeting ID: 945 8210 7874

By Phone: 1(253) 215-8782

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May 28, 2020

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 May 7, 2020 Board Meeting
- b) Claims roster dated February 2020 for \$1,528,352.89 (TC)  
Warrants: 21342-21460      Voids: none
- c) Claims roster dated February 2020 for \$252,278.92 (TRCC)  
Warrants: 17412-17511      Voids: none
- d) Claims roster dated February 2020 for \$1,451.52 (Box Office)  
Warrants:                      Voids: none
- e) Total February 2020 payroll paid out: \$338,675.97
- f) Claims roster dated March 2020 for \$702,422.59 (TC)  
Warrants: 21461-21526      Voids: none
- g) Claims roster dated March 2020 for \$101,253.61 (TRCC)  
Warrants: 17513-17548      Voids: none
- h) Claims roster dated March 2020 for \$1,319.33 (Box Office)  
Warrants:                      Voids: none
- i) Total March 2020 payroll paid out: \$470,266.10
- j) Claims roster dated April 2020 for \$108,978.60 (TC)  
Warrants: 21527-21565      Voids: none
- k) Claims roster dated April 2020 for \$60,861.27 (TRCC)  
Warrants: 17551-17577      Voids: none
- l) Claims roster dated April 2020 for \$6,586.45 (Box Office)  
Warrants:                      Voids: none
- m) Total April 2020 payroll paid out: \$206,799.31

**4) Visitors**

**5) New Business**

- a) PDC update
- b) Public Records Search
- c) April Financial Reports
- d) Executive Director Report
- e) Visit Tri-Cities Report
- f) SpringHill Suites Report

**6) Board Comments/Discussion**

**7) Adjournment**