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The Kennewick Public Facilities District  
Special Meeting  
Online via Zoom

<https://zoom.us/j/92071898355>

Meeting ID: 920 7189 8355

By Phone: +1 253 215 8782

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June 25, 2020

Agenda

4:00 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 28, 2020 Board Meeting
- b) Claims roster dated May 2020 for \$ (TC)  
Warrants: 21566 - Voids: none
- c) Claims roster dated May 2020 for \$ (TRCC)  
Warrants: 17578 - Voids: none
- d) Claims roster dated May 2020 for \$ (Box Office)  
Warrants: Voids: none
- e) Total May 2020 payroll paid out: \$

**4) Visitors**

**5) New Business**

- a) May Financial Reports
- b) Executive Director Report
- c) Visit Tri-Cities Report
- d) SpringHill Suites Report

**6) Board Comments/Discussion**

**7) Adjournment**