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The Kennewick Public Facilities District  
Regular Meeting  
Three Rivers Convention Center  
Board Room

July 22, 2021

Agenda

5:00 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, 2021 Board Meeting
- b) Claims roster dated May 2021 for \$128,549.13 (TC)  
Warrants: 21837-21878      Voids: None
- c) Claims roster dated June 2021 for \$50,477.46 (TC)  
Warrants: 21879-21891      Voids: None
- d) Claims roster dated May 2021 for \$0.00 (Box Office)  
Warrants: None                  Voids: None
- e) Claims roster dated June 2021 for \$0.00 (Box Office)  
Warrants: None                  Voids: None
- f) Claims roster dated May 2021 for \$179,581.86 (TRCC)  
Warrants: 17830-17862                  Voids: None
- g) Claims roster dated June 2021 for \$10,531.51 (TRCC)  
Warrants: 17863-17879                  Voids: None
- h) Total May payroll paid out: \$98,921.88
- i) Total June payroll paid out: \$92,631.10

**4) Visitors**

**5) New Business**

- a) May & June Financial reports
- b) Auditors Report
- c) Visit Tri-Cities Report
- d) SpringHill Suites Report
- e) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**