
The Kennewick Public Facilities District
Special Meeting
Online via Zoom

<https://zoom.us/j/93831146386>

Meeting ID: 938 3114 6386
By Phone: +1 253 215 8782

July 23, 2020

Agenda

4:00 p.m.

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 \$ 77,708.80 (TC)
Warrants: 21566 - 21591 Voids: none
- c) Claims roster dated May 2020 for \$74,252.28 (TRCC)
Warrants: 17578 -17604 Voids: none
- d) Claims roster dated May 2020 for \$435.95 (Box Office)
Warrants: None Voids: none
- e) Total May 2020 payroll paid out: \$302,995.02
- f) Claims roster dated June 2020 for \$34,073.41 (TC)
Warrants: 21592-21619 Voids: none
- g) Claims roster dated June 2020 for \$74,252.28 (TRCC)
Warrants: 17605 -17639 Voids: none
- h) Claims roster dated June 2020 for \$291.95 (Box Office)
Warrants: None Voids: None
- i) Total June 2020 payroll paid out: \$ 254,357.33

4) Visitors

5) New Business

- a) May and June Financial Reports
- b) KPFDF Financial Statement Audit Report
- c) Executive Director Report
- d) Visit Tri-Cities Report

e) SpringHill Suites Report

6) Board Comments/Discussion

7) Adjournment