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The Kennewick Public Facilities District  
Regular Meeting  
Three Rivers Convention Center  
Meeting Room A/B

August 26, 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 July, 2021 Board Meeting
- b) Claims roster dated July 2021 for \$77,561.51 (TC)  
Warrants: 21892-21928      Voids: None
- c) Claims roster dated July 2021 for \$0.00 (Box Office)  
Warrants: None              Voids: None
- d) Claims roster dated July 2021 for \$94,078.90 (TRCC)  
Warrants: 17880-17924              Voids: None
- e) Total July payroll paid out: \$110,030.95

**4) Visitors**

**5) New Business**

- a) July Financial reports
- b) Visit Tri-Cities Report
- c) SpringHill Suites Report
- d) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**