
The Kennewick Public Facilities District
Special Meeting
Online via Zoom

<https://zoom.us/j/98724990483>

Meeting ID: 987 2499 0483

By Phone: +1 253 215 8782

September 24, 2020

Agenda

1:00 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 July 23, 2020 Board Meeting
- b) Claims roster dated July 2020 for \$ 107,569.75 (TC)
Warrants: 21620-21644 Voids: none
- c) Claims roster dated July 2020 for 7.95 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated July 2020 for \$54,608.69 (TRCC)
Warrants: 17640 -17664 Voids: none
- e) Total July 2020 payroll paid out: \$86,944.88
- f) Claims roster dated August 2020 for \$113743.18 (TC)
Warrants: 21645-21656 Voids: none
- g) Claims roster dated August 2020 for \$83,304.50 (TRCC)
Warrants: 17665 -17678 Voids: none
- h) Claims roster dated June 2020 for \$316.00 (Box Office)
Warrants: None Voids: None
- i) Total August 2020 payroll paid out: \$ 123,660.39

4) Visitors

5) New Business

- a) July and August Financial Reports
- b) Recommendation for 2021 Toyota Center Budget to City of Kennewick
- c) Executive Director Report
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report

6) Board Comments/Discussion

7) Adjournment