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The Kennewick Public Facilities District  
Special Meeting  
Online via Zoom

<https://zoom.us/j/95450959666>

By Phone: +1 253 215 8782

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December 17, 2020

Agenda

1:30 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 November 19, 2020 Board Meeting
- b) Claims roster dated November 2020 for \$149,454.65 (TC)  
Warrants: 21700-21735      Voids: 21700-21723
- c) Claims roster dated November 2020 for \$7.95 (Box Office)  
Warrants: None                      Voids: None
- d) Claims roster dated November 2020 for \$45,011.63 (TRCC)  
Warrants: 17730-17742      Voids: None
- e) Total November payroll paid out: \$75,318.84

**4) Visitors**

**5) New Business**

- a) November Financial reports
- b) 2021 Three Rivers Convention Center Budget
- c) Visit Tri-Cities Report
- d) SpringHill Suites Report
- e) **Executive Session - Pursuant to RCW 42.30.110(1)(i)(iii)** - To discuss current litigation
- f) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**