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

October 28, 2021

Agenda

5:00 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 August 26, 2021, Board Meeting
- b) Claims roster dated September 2021 for \$1,186,901.35 (TC)
Warrants: 21968-22120 Voids: 21971,22042
- c) Claims roster dated September 2021 for \$0 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated September 2021 for \$232,782.79 (TRCC)
Warrants: 17960-18007 Voids: 17998
- e) Total September payroll paid out: \$276,975.31

4) Visitors

5) New Business

- a) September Financial Reports
- b) Credit Card Policy
- c) Board Meeting Re-Schedule
 - a. November 18th
 - b. December 15th
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) 2022 Budget
- g) Executive Director Report

6) Board Comments/Discussion

7) Adjournment