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

December 15, 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 November 18, 2021, Board Meeting
- b) Claims roster dated October 2021 for \$655,576.71 (TC)
Warrants: 22047-22128 Voids: None
- c) Claims roster dated October 2021 for \$3,406.71 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated October 2021 for \$100,193.33 (TRCC)
Warrants: 18008-18047 Voids: None
- e) Total October payroll paid out: \$262,904.64
- f) Claims roster dated November 2021 for \$965,488.98 (TC)
Warrants: 22129-22157 Voids: 22148
- g) Claims roster dated November 2021 for \$4,523.76 (Box Office)
Warrants: None Voids: None
- h) Claims roster dated November 2021 for \$19,167.32 (TRCC)
Warrants: 18048-18053 Voids: 18049
- i) Total November payroll paid out: \$290,721.10

4) Visitors

5) New Business

- a) October 2021 Financial Reports
- b) November 2021 Financial Reports
- c) TRCC Budget Approval
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

6) Board Comments/Discussion

7) Adjournment