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The Kennewick Public Facilities District  
Regular Meeting  
Three Rivers Convention Center  
Board Room  
Via Zoom:

<https://us06web.zoom.us/j/84608477212?pwd=Z0dQMjQwaDVIRkFLbG9YUStkMjN3QT09>

Meeting ID: 846 0847 7212 Passcode: 574991

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February 24, 2022

Agenda

5:00 p.m.

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**1) Call to Order**

Roll Call/ Pledge of Allegiance/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 January 27, 2022, Board Meeting
- b) Claims roster dated January 2022 for \$243,165.19 (TC)  
Warrants: 22272-22402      Voids: None
- c) Claims roster dated January 2022 for \$99.47 (Box Office)  
Warrants: None              Voids: None
- d) Claims roster dated January 2022 for \$128,962.13 (TRCC)  
Warrants:18112-18177      Voids: None
- e) Total January payroll paid out: \$312,173.23

**4) Visitors**

**5) New Business**

- a) December 2021 Financial Reports
- b) January 2022 Financial Reports
- c) Water Follies Update
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**