
The Kennewick Public Facilities District

Regular Meeting

Three Rivers Convention Center

Board Room

Via Zoom:

<https://us06web.zoom.us/j/82547731059?pwd=SmRRaGp0MnpSVGk0bU9FS1FJTHdvZz09>

Meeting ID: 825 4773 1059 Passcode: 745513

March 24, 2022

Agenda

5:00 p.m.

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 February 24, 2022, Board Meeting
- b) Claims roster dated February 2022 for \$625,148.09 (TC)
Warrants: 25001-22378 Voids: None
- c) Claims roster dated February 2022 for \$46.74 (Box Office)
- d) Claims roster dated January 2022 for \$99.47 (Box Office)
Warrants: None Voids: None
- e) Claims roster dated February 2022 for \$152,626.55 (TRCC)
Warrants: 25001-25068 Voids: None
- f) Total February payroll paid out: \$324,321.29

4) Visitors

5) New Business

- a) January 2022 Financial Reports
- b) February 2022 Financial Reports
- c) Broadway Update
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

6) Board Comments/Discussion

7) Adjournment