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

April 28, 2022

Agenda

5:00 p.m.

1) Call to Order

Roll Call/ Pledge of Allegiance/Welcome

2) Approval of Agenda

3) Election of Officers

4) 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 March 24, 2022, Board Meeting
- b) Claims roster dated March 2022 for \$1,505,503.65 (TC)
Warrants: 25121-25186 Voids: None
- c) Claims roster dated March 2022 for \$1407.35 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated March 2022 for \$136,934.42 (TRCC)
Warrants: 25069-25101 Voids: None
- e) Total March payroll paid out: \$324,321.60

5) Visitors

6) New Business

- a) Committee Appointments
- b) March 2022 Financial Reports
- c) CH Johnson Study Approval
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

7) Board Comments/Discussion

8) Adjournment