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

June 23, 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 May 26, 2022, Board Meeting
- b) Claims roster dated May 2022 for \$444,083.13 (TC) Warrants: 25327-25386 Voids: 25329, 25364, 25367, 25368, 25377
- c) Claims roster dated May 2022 for \$13.07 (Box Office) Warrants: None Voids: None
- d) Claims roster dated May 2022 for \$175,048.40 (TRCC) Warrants: 25161-25193 Voids: None
- e) Total May payroll paid out: \$252,763.49

4) Visitors

- 5) New Business
 - a) May 2022 Financial Reports
 - b) Visit Tri-Cities Report
 - c) SpringHill Suites Report
 - d) Executive Director Report
- 6) Board Comments/Discussion
- 7) Adjournment