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The Kennewick Public Facilities District  
Regular Meeting  
Toyota Center  
HAPO Hangout

August 25, 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 July 28, 2022, Board Meeting
- b) Claims roster dated June 2022 for \$897,771.79 (TC)  
Warrants:25387-25459      Voids:
- c) Claims roster dated June 2022 for \$951.83(Box Office)  
Warrants: None      Voids: None
- d) Claims roster dated June 2022 for \$103,572.03 (TRCC)  
Warrants:25194-25233      Voids: None
- e) Total June payroll paid out: \$263,055.76
- f) Claims roster dated July 2022 for \$ 175,827.07 (TC)  
Warrants: 25460-25536      Voids: None
- g) Claims roster dated July 2022 for \$414.60 (Box Office)  
Warrants: None      Voids: None
- h) Claims roster dated July 2022 for \$113,415.17 (TRCC)  
Warrants: 25234-25269      Voids: None
- i) Total July payroll paid out: \$355,588.62

**4) Visitors**

**5) New Business**

- a) July 2022 Financial Reports
- b) Visit Tri-Cities Report
- c) SpringHill Suites Report
- d) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**