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

November 22, 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 October 27, 2022, Board Meeting

b) Claims roster dated October 2022 for \$523,148.18 (TC)

Warrants:25660-25756 Voids: 25695, 25696, 25697, 25698, 25699, 25701, 25751, 25752, 25753

c) Claims roster dated October 2022 for \$41.06 (Box Office)

Warrants: None Voids: None

d) Claims roster dated October 2022 for \$173,978.21 (TRCC)

Warrants:25345-25400 Voids: 25371, 25372, 25373

e) Total October payroll paid out: \$356,277.24

4) Visitors

5) New Business

a) October 2022 Financial Reports

b) Payne West Insurance Renewal Approval

c) KPPFD Legal Council

d) December Meeting Date Change

e) Visit Tri-Cities Report

f) SpringHill Suites Report

g) Executive Director Report

6) Board Comments/Discussion

7) Adjournment