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

December 13, 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 November 22, 2022, Board Meeting
- b) Claims roster dated November 2022 for \$ (TC)  
Warrants:      Voids:
- c) Claims roster dated November 2022 for \$ (Box Office)  
Warrants: None                      Voids: None
- d) Claims roster dated November 2022 for \$ (TRCC)  
Warrants:      Voids:
- e) Total November payroll paid out: \$

**4) Visitors**

**5) New Business**

- a) November 2022 Financial Reports
- b) VenuWorks Contract Approval
- c) Spending Authority Increase Approval
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**