

---

---

The Kennewick Public Facilities District  
Regular Meeting  
Springhill Suites  
Vista Hall Meeting Room

January 26, 2023

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 December 13, 2022, Board Meeting
- b) Claims roster dated December 2022 for \$492,258.91 (TC)  
Warrants: 25856-25957      Voids: 25883
- c) Claims roster dated December 2022 for \$128.39 (Box Office)  
Warrants: None                      Voids: None
- d) Claims roster dated December 2022 for \$275,358.71 (TRCC)  
Warrants: 25443-25485      Voids: None
- e) Total December payroll paid out: \$549,509.19.

**4) Visitors**

**5) New Business**

- a) November and December 2022 Financial Reports
- b) City of Kennewick End of Year Update
- c) Horse Heaven Wind Farm
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**