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

March 23, 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 February 23, 2023, Board Meeting
- b) Claims roster dated February 2023 for \$609,373.72 (TC)
Warrants:26044-26146 Voids: None
- c) Claims roster dated February 2023 for \$90.67 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated February 2023 for \$207,798.13 (TRCC)
Warrants:25541-25612 Voids: 25563, 25571, 25576, 25579
- e) Total February payroll paid out: \$492,459.83

4) Visitors

5) New Business

- a) February 2023 Financial Reports
- b) April Board Meeting
- c) Visit Tri-Cities Report
- d) SpringHill Suites Report
- e) City of Kennewick Year End Report
- f) Executive Director Report

6) Board Comments/Discussion

7) Adjournment