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

June 22, 2023

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 May 25, 2023, Board Meeting
- b) Claims roster dated May 2023 for \$624,948.26 (TC)  
Warrants: 26319-26398      Voids: 26377, 26379
- c) Claims roster dated May 2023 for \$28.96 (Box Office)  
Warrants: None                      Voids: None
- d) Claims roster dated May 2023 for \$176,089.09 (TRCC)  
Warrants: 25697-25738      Voids: None
- e) Total May payroll paid out: \$340,823.58

**4) Visitors**

**5) New Business**

- a) May 2023 Financial Reports
- b) River of Fire
- c) Master Plan
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**