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

August 24, 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 June 22, 2023, Board Meeting
- b) Claims roster dated June 2023 for \$113,894.12 (TC)
Warrants:26399-26453 Voids: 26420
- c) Claims roster dated June 2023 for \$7.95 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated June 2023 for \$205,090.49 (TRCC)
Warrants:25739-25778 Voids: None
- e) Total June payroll paid out: \$340,112.25.
- f) Claims roster dated July 2023 for \$280,747.58 (TC)
Warrants:26454-26531 Voids: None
- g) Claims roster dated July 2023 for \$0 (Box Office)
Warrants: None Voids: None
- h) Claims roster dated July 2023 for \$163,364.03 (TRCC)
Warrants:25779-25821 Voids: None
- i) Total July payroll paid out: \$278,353.36.

4) Visitors

5) New Business

- a) June 2023 and July 2023 Financial Reports
- b) Board Attorney Update
- c) AWSPFD Executive Committee – Finance Member Replacement
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

6) Board Comments/Discussion

7) Adjournment