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

November 21, 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 October 26, 2023, Board Meeting
- b) Claims roster dated October 2023 for \$874,653.48 (TC)
Warrants:26711-26806 Voids: 26743
- c) Claims roster dated October 2023 for \$ (Box Office)
Warrants: None Voids: None
- d) Claims roster dated October 2023 for \$193,838.54 (TRCC)
Warrants:25938-25990 Voids: 25940, 25941, 25947, 25984
- e) Total October payroll paid out: \$472,917.53.

4) Visitors

5) New Business

- a) Three Rivers Convention Center Budget Amendment
- b) October 2023 Financial Reports
- c) 2024 Three Rivers Convention Center Budget
- d) Convention Center Expansion Master Plan Approval
- e) Visit Tri-Cities Report
- f) SpringHill Suites Report
- g) Executive Director Report

6) Board Comments/Discussion

7) Adjournment