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

January 25, 2024

Agenda

5:00 p.m.

1) Call to Order

Roll Call/ Pledge of Allegiance/Welcome

2) Approval of Agenda

3) Election of Officers

4) 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 19, 2023, Board Meeting
- b) Claims roster dated December 2023 for \$309,003.13 (TC)
Warrants:26889-26966 Voids: None
- c) Claims roster dated December 2023 for \$47.57 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated December 2023 for \$1,690,476.51 (TRCC)
Warrants:26040-26101 Voids: None
- e) Total December payroll paid out: \$680,492.89

5) Visitors

6) New Business

- a) December 2023 Financial Reports
- b) Expansion Update/Owners Representative
- c) Visit Tri-Cities Report
- d) SpringHill Suites Report
- e) Executive Director Report

7) Board Comments/Discussion

8) Adjournment