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

March 28, 2024

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 February 22, 2024, Board Meeting
- b) Claims roster dated February 2024 for \$817,707 (TC)  
Warrants: 27080-27175      Voids: 27104, 27121
- c) Claims roster dated February 2024 for \$62.93 (Box Office)  
Warrants: None                      Voids: None
- d) Claims roster dated February 2024 for \$218,108.29 (TRCC)  
Warrants: 26147-26239      Voids: 26149-26177
- e) Total February payroll paid out: \$497,766.86

**4) Visitors**

**5) New Business**

- a) January and February 2024 Financial Report
- b) Expansion Update/Owners Representative
- c) KPFD 20<sup>th</sup> Anniversary
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**