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

August 21, 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 July 23, 2024, Board Meeting
- b) Claims roster dated July 2024 for \$131,619.85 (TC)  
Warrants:27490-27551      Voids: None
- c) Claims roster dated July 2024 for \$0 (Box Office)  
Warrants: None      Voids: None
- d) Claims roster dated July 2024 for \$921,064.61 (TRCC)  
Warrants:26437-26474      Voids:
- e) Total July payroll paid out: \$303,276.12

**4) Visitors**

- a) Proposal

**5) New Business**

- a) July 2024 Financial Report
- b) Expansion Update
- c) TRCC CIP Update
  - a. Motion to Approve Chair Purchase
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**