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

September 26, 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 August 21, 2024, Board Meeting
- b) Claims roster dated August 2024 for \$190,295.40 (TC)  
Warrants:27552-27622      Voids: 27570
- c) Claims roster dated August 2024 for \$19.84 (Box Office)  
Warrants: None      Voids: None
- d) Claims roster dated August 2024 for \$371,993.39 (TRCC)  
Warrants:26475-26531      Voids: 26493, 26497
- e) Total August payroll paid out: \$315,964.56

**4) Visitors**

**5) New Business**

- a) August 2024 Financial Report
- b) Expansion Update
- c) November/December Board Meeting Reschedule
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

**6) Board Comments/Discussion**

**7) Adjournment**