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

November 21, 2024

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 24, 2024, Board Meeting
- b) Claims roster dated October 24, 2024, for \$1,382,943.74 (TC)
Warrants:27697-27789 Voids: 27736, 27748, 27785
- c) Claims roster dated October 24, 2024, for \$60.74 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated October 24, 2024, for \$658,953.47 (TRCC)
Warrants:26577-26628 Voids: 26579, 26618
- e) Total October payroll paid out: \$453,816.24

4) Visitors

5) New Business

- a) Bikes for Tikes Presentation
- b) October 2024 Financial Report
- c) 2025 TRCC Budget Recommendation
- d) Expansion Update
- e) Visit Tri-Cities Report
- f) SpringHill Suites Report
- g) Executive Director Report

6) Board Comments/Discussion

7) Adjournment