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

February 27, 2025

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 January 23, 2025, Board Meeting
- b) Claims roster dated January 2025 for \$424,977.47 (TC)
Warrants: 27981-28049 Voids: None
- c) Claims roster dated January 2025 for \$80.97 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated January 2025 for \$615,364.20 (TRCC)
Warrants: 26750-26785 Voids: 26754, 26757, 26759
- e) Total January payroll paid out: \$454,966.25

4) Visitors

5) Resolutions

- a) Resolution No. 127-25: RESOLUTION ESTABLISHING POLICY FOR PLACEMENT AND SIGNING AUTHORITY AND PROCEDURE OF KPPD RESERVE FUNDS
- b) Resolution No. 128-25: RESOLUTION AUTHORIZING INVESTMENT OF KENNEWICK PUBLIC FACILITIES DISTRICT MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL

6) New Business

- a) Signature Authority to Calvin Dudney and/or Ron Hue for Contracts or Change Orders Related to the Expansion Project
- b) December 2024 Financial Reports
- c) KPPD Bylaws Update
- d) Expansion Update
- e) Visit Tri-Cities Report
- f) SpringHill Suites Report
- g) Executive Director Report

7) Board Comments/Discussion

8) Adjournment