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

March 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 February 27, 2025, Board Meeting
- b) Claims roster dated February 2025 for \$588,067.61 (TC)
Warrants: 28050-28183 Voids: 28059, 28060, 28064, 28166, 28169, 28175
- c) Claims roster dated February 2025 for \$47.30 (Box Office)
Warrants: None Voids: None
- d) Claims roster dated February 2025 for \$1,404,342.30 (TRCC)
Warrants: 26786-26895 Voids: 26793, 16794, 26803, 26810, 26818, 26823, 26832-
26835, 26841-26843, 26846, 26848, 26865, 26866, 26878, 26879, 26885, 26887, 26891
- e) Total February payroll paid out: \$454,966.25

4) Visitors

5) Resolutions

- a) Resolution 129-25: A Resolution Amending the Bylaws of the Kennewick Public Facilities District

6) New Business

- a) January and February 2025 Financial Reports
- b) Expansion Update
- c) Visit Tri-Cities Report
- d) SpringHill Suites Report
- e) Executive Director Report

7) Board Comments/Discussion

8) Adjournment