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

May 22, 2025

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 March 27, 2025, Board Meeting
- b) Claims roster dated March 2025 for \$773,187.51 (TC)  
Warrants: 28184-28245      Voids: 28240
- c) Claims roster dated March 2025 for \$59.57 (Box Office)  
Warrants: None      Voids: None
- d) Claims roster dated March 2025 for \$104,823.24 (TRCC)  
Warrants: 28696-26922      Voids: None
- e) Total March payroll paid out: \$509,761.29
- f) Minutes of April 17, 2025, Board Meeting
- g) Claims roster dated April 2025 for \$553,258.99 (TC)  
Warrants: 28246-28342      Voids: 28246-28273, 28275, 28281, 28285, 28307, 28334
- h) Claims roster dated April 2025 for \$0 (Box Office)  
Warrants: None      Voids: None
- i) Claims roster dated April 2025 for \$282,930.42 (TRCC)  
Warrants: 26923-26994      Voids: 26925, 26940, 26944, 26949, 26966, 26975, 26990,
- j) Total April payroll paid out: \$329,162.65
- k) Claims roster dated April 2025 for \$4,536,186.12 (TRCCX)  
Warrants: 5000-5011      Voids: 5002-5004

**4) Visitors**

**5) Resolutions**

- a) Resolution No. 129-25: A Resolution Amending the Bylaws of the Kennewick Public Facilities District

**6) New Business**

- a) February, March, and April 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**