
The Kennewick Public Facilities District
Regular Meeting
SpringHill Suites
Board Room

June 26, 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 May 22, 2025, Board Meeting
- b) Claims roster dated May 2025 for \$190,944.11 (TC)
Warrants: 28343-28394 Voids: 28343, 28344, 28345, 28346, 28378
Claims roster dated May 2025 for \$18.15 (Box Office)
Warrants: None Voids: None
- c) Claims roster dated May 2025 for \$114,177.39 (TRCC)
Warrants: 26995-27020 Voids: 27000
- d) Claims roster dated May 2025 for \$308,357.64 (TRCCX)
Warrants: 5012-5018 Voids: 5015
- e) Total May payroll paid out: \$341,603.50

4) Visitors

5) Resolutions

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

6) New Business

- a) Hanford Reach Solar System Mars Sculpture Presentation
- b) May 2025 Financial Reports
- c) Expansion Update
- d) Visit Tri-Cities Report
- e) SpringHill Suites Report
- f) Executive Director Report

7) Board Comments/Discussion

8) Adjournment