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

August 21, 2025

Agenda

3:00 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 July 24, 26, 2025, Board Meeting
- b) Claims roster dated July 2025 for \$314,879.13 (TC)
Warrants: 28455-28505 Voids: 28463, 28476
Claims roster dated July 2025 for \$0 (Box Office)
Warrants: None Voids: None
- c) Claims roster dated July 2025 for \$154,522.08 (TRCC)
Warrants: 27070-27105 Voids: 27074, 27097, 27102
- d) Claims roster dated July 2025 for \$1,773,861.12 (TRCCX)
Warrants: 5023-5026 Voids: None
Total June payroll paid out: \$289,421.21

4) Visitors

5) New Business

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

6) Board Comments/Discussion

7) Adjournment