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

December 18, 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 November 25, 2025, Special Board Meeting
- b) Claims roster dated November 2025 for \$1,378,420.41 (TC)
Warrants: 28738-28828 Voids: 28756, 28794, 28814
Claims roster dated November 2025 for \$130.55 (Box Office)
Warrants: None Voids: None
- c) Claims roster dated November 2025 for \$208,113.62 (TRCC)
Warrants: 27293-27351 Voids: 27350
- d) Claims roster dated November 2025 for \$130,828.08 (TRCCX)
Warrants: 5040-5044 Voids: None
Total November payroll paid out: \$822,929.11

4) Visitors

5) New Business

- a) November 2025 Financial Reports
- b) 2026 Budget Approval
- c) Art Committee Description Update
- d) Expansion Update
- e) Visit Tri-Cities Report
- f) SpringHill Suites Report
- g) Executive Director Report

6) Board Comments/Discussion

7) Adjournment