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

January 22, 2026

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 November 25, 2025, Special Board Meeting

b) Minutes of December 18, 2025, Special Board Meeting

c) Claims roster dated December 2025 for \$891,471.11 (TC)

Warrants:28829-28915          Voids: None

Claims roster dated December 2025 for \$52.42 (Box Office)

Warrants: None                  Voids: None

d) Claims roster dated December 2025 for \$3,909,215.53 (TRCC)

Warrants:27352-27402          Voids:27354

Claims roster dated December 2025 for \$5,471,166.42 (TRCCX)

Warrants:5045-5048          Voids: 5047

Total December payroll paid out: \$474,800.40

**4) Visitors**

**5) New Business**

a) November 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**