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

January 22, 2026

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) 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