

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA**  
**REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND**  
**THURSDAY, JANUARY 17, 2019 4:30 P.M.**  
**REGULAR MEETING: #01-19**

TOPIC	AGENDA ITEMS	NOTES
<b>Call to Order / Roll Call</b>	<ul style="list-style-type: none"> <li>• Roll Call</li> </ul>	
<b>Agenda</b>	<ul style="list-style-type: none"> <li>• Approval of Agenda</li> </ul>	
<b>Executive Session</b> <u>Closed to public</u>	<ul style="list-style-type: none"> <li>• RCW 42.30.110 (1) (g) Review Performance of a Public Employee Executive Session to last approximately 1 hour with action</li> </ul>	
<b>Consent Agenda</b>	<ul style="list-style-type: none"> <li>• December 20, 2018, Regular Meeting Minutes (Attachment 1)</li> <li>• December Financial Reports <ul style="list-style-type: none"> <li>- Profit &amp; Loss (Attachment 2)</li> <li>- Balance Sheet (Attachment 3)</li> <li>- Statement of Cash Flow (Attachment 4)</li> <li>- Transaction Detail (Attachment 5)</li> </ul> </li> </ul>	
<b>Committee/Liaison Comments</b>	<ul style="list-style-type: none"> <li>• City Council – Phillip Lemley</li> <li>• Reach Foundation – Ron Lerch</li> </ul>	
<b>Public Comments</b>	<ul style="list-style-type: none"> <li>• Public Comments</li> </ul>	
<b>Reports and Correspondence</b>	<ul style="list-style-type: none"> <li>• Executive Director’s Report – Rosanna Sharpe (Attachment 6)</li> </ul>	
<b>Budget Committee</b>		
<b>New Business</b>		
<b>Old Business</b>		
<b>Unscheduled Items</b>		
<b>Next Meetings Schedule</b>	<ul style="list-style-type: none"> <li>• Next Regular Meeting February 21, 2019</li> </ul>	
<b>Adjournment</b>		

MEMBERS	LIAISONS	LIAISONS
Dan Boyd, President	City Council Liaison, Phillip Lemley	Regional PFD Liaison
Bill King, Vice President	Reach Foundation, TBD	
Shirley Long, Secretary/Treasurer	Executive Director, Rosanna Sharpe	
Veronica Kenney, Board Member	Alternate City Council Liaison, Sandra Kent	
Miriam Kerzner, Board Member		

**ATTACHMENTS:**

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| <ol style="list-style-type: none"> <li>1. December 20, 2018, Regular Meeting Minutes</li> <li>2. December Profit &amp; Loss</li> <li>3. December Balance Sheet</li> <li>4. December Statement of Cash Flow</li> <li>5. December Transaction Detail</li> </ol> | <ol style="list-style-type: none"> <li>6. Executive Director’s Report</li> </ol> |
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