### Topic: Call to Order / Roll Call
- Roll Call

### Topic: Agenda
- Approval of Agenda

### Topic: Executive Session
- Closed to public
- RCW 42.30.110 (1) (g)
- Review Performance of a Public Employee
- Executive Session to last approximately 1 hour with action

### Topic: Consent Agenda
- December 20, 2018, Regular Meeting Minutes (Attachment 1)
- December Financial Reports
  - Profit & Loss (Attachment 2)
  - Balance Sheet (Attachment 3)
  - Statement of Cash Flow (Attachment 4)
  - Transaction Detail (Attachment 5)

### Topic: Committee/Liaison Comments
- City Council – Phillip Lemley
- Reach Foundation – Ron Lerch

### Topic: Public Comments
- Public Comments

### Topic: Reports and Correspondence
- Executive Director’s Report – Rosanna Sharpe (Attachment 6)

### Topic: Budget Committee

### Topic: New Business

### Topic: Old Business

### Topic: Unscheduled Items

### Topic: Next Meetings Schedule
- Next Regular Meeting February 21, 2019

### Topic: Adjournment

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**Members**

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

1. December 20, 2018, Regular Meeting Minutes
2. December Profit & Loss
3. December Balance Sheet
4. December Statement of Cash Flow
5. December Transaction Detail
6. Executive Director’s Report