

RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, APRIL 18, 2019 5:30 P.M.
REGULAR MEETING: #04-19

TOPIC	AGENDA ITEMS	NOTES
Call to Order / Roll Call	<ul style="list-style-type: none"> • Roll Call 	
Agenda	<ul style="list-style-type: none"> • Approval of Agenda 	
Consent Agenda	<ul style="list-style-type: none"> • March 21, 2019, Regular Meeting Minutes (Attachment 1) • March Financial Reports <ul style="list-style-type: none"> - Profit & Loss (Attachment 2) - Balance Sheet (Attachment 3) - Statement of Cash Flow (Attachment 4) - Transaction Detail (Attachment 5) 	
Committee/Liaison Comments	<ul style="list-style-type: none"> • City Council – Phillip Lemley • Reach Foundation – Steve Simmons 	
Public Comments	<ul style="list-style-type: none"> • Public Comments 	
Presentation	<ul style="list-style-type: none"> • Rock Exhibit – Sara Carswell 	
Reports and Correspondence	<ul style="list-style-type: none"> • Executive Director’s Report – Rosanna Sharpe (Attachment 6) 	
Budget Committee	<ul style="list-style-type: none"> • Budget Review 	
New Business	<ul style="list-style-type: none"> • Municipal Research & Services Center (MRSC) Rosters <ul style="list-style-type: none"> - Adopt Resolution No. 01-2019 (Attachment 7) - Approve MRSC Rosters Washington Public Agency Contract (Attachment 8) 	
Old Business		
Unscheduled Items		
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting May 16, 2019 	
Executive Session (if needed)		
Adjournment		

MEMBERS	LIAISONS	LIAISONS
Dan Boyd, President	City Council Liaison, Phillip Lemley	Regional PFD Liaison
Bill King, Vice President	Reach Foundation, Steve Simmons	
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"> 1. March 21, 2019, Regular Meeting Minutes 2. March Profit & Loss 3. March Balance Sheet 4. March Statement of Cash Flow | <ol style="list-style-type: none"> 5. March Transaction Detail 6. Executive Director’s Report 7. Resolution No. 01-2019 8. MRSC Rosters Contract |
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