# RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA

**REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND**  
**THURSDAY, MARCH 21, 2019  5:30 P.M.**  
**REGULAR MEETING: #03-19**

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>AGENDA ITEMS</th>
<th>NOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Call to Order / Roll Call</strong></td>
<td>• Roll Call</td>
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<tr>
<td><strong>Agenda</strong></td>
<td>• Approval of Agenda</td>
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</tbody>
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| **Consent Agenda** | • February 21, 2019, Regular Meeting Minutes (Attachment 1)  
• March 4, 2019, Workshop Minutes (Attachment 2)  
• February Financial Reports  
  - Profit & Loss (Attachment 3)  
  - Balance Sheet (Attachment 4)  
  - Statement of Cash Flow (Attachment 5)  
  - Transaction Detail (Attachment 6) | |
| **Committee/Liaison Comments** | • City Council – Phillip Lemley  
• Reach Foundation – Steve Simmons | |
| **Public Comments** | • Public Comments | |
| **Presentation** | • Maria Kelly – Education Outreach Coordinator | |
| **Reports and Correspondence** | • Executive Director’s Report – Rosanna Sharpe (Attachment 7)  
• Benton County PFD Report – Rosanna Sharpe | |
| **Budget Committee** | | |
| **New Business** | | |
| **Old Business** | | |
| **Unscheduled Items** | | |
| **Next Meetings Schedule** | • Next Regular Meeting April 18, 2019 | |
| **Executive Session (if needed)** | | |
| **Adjournment** | | |

### MEMBERS

- **Dan Boyd**, President  
- **Bill King**, Vice President  
- **Shirley Long**, Secretary/Treasurer  
- **Veronica Kenney**, Board Member  
- **Miriam Kerzner**, Board Member  

### LIAISONS

- City Council Liaison, Phillip Lemley  
- Reach Foundation, Steve Simmons  
- Executive Director, Rosanna Sharpe  
- Alternate City Council Liaison, Sandra Kent  

### ATTACHMENTS:

1. February 21, 2019, Regular Meeting Minutes  
2. March 4, 2019, Workshop Minutes  
3. February Profit & Loss  
4. February Balance Sheet  
5. February Statement of Cash Flow  
6. February Transaction Detail  
7. Executive Director’s Report