

**RICHLAND PUBLIC FACILITIES DISTRICT
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, MARCH 21, 2019 MEETING TIME: 5:30 P.M.**

REGULAR MEETING: #03-19

MINUTES

CALL TO ORDER

Vice President Bill King called the meeting to order at 5:35 p.m.

ROLL CALL

MEMBERS

Dan Boyd, President	Present
Bill King, Vice President	Present
Shirley Long, Secretary/Treasurer	Excused
Veronica Kenney	Present
Miriam Kerzner	Present

LIAISONS

City Council Liaison: Phillip Lemley	Present
Reach Foundation: Steve Simmons	Absent
Alternate Council Liaison: Sandra Kent	Absent

STAFF

Rosanna Sharpe, Executive Director
Dianna Millsap, Executive Assistant
Sherri Fluaitte, Finance Manager

APPROVAL OF AGENDA

Ms. Kenney moved and Ms. Kerzner seconded a motion to approve the March 21, 2019, Richland PFD regular meeting agenda as presented

Motion Carried 3-0

Mr. Boyd not present for the vote.

APPROVAL OF CONSENT AGENDA

Ms. Kerzner moved and Ms. Kenney seconded a motion to approve the March 21, 2019, consent agenda as presented

Motion Carried 3-0

Mr. Boyd not present for the vote.

COMMITTEE/LIAISON COMMENTS

- City Council – Phil Lemley

Mr. Lemley had nothing to report from City Council.

- Reach Foundation – Steve Simmons – absent

Ms. Millsap has submitted grant requests for admission and transportation subsidies. The education team receives many requests for reduced and free admission and help with school bus transportation. Last year we had a gift from the Horse Heaven Kiwanis and WRPS but we do not have that this year. Grants submitted to Women Helping Women, Yakama Cares (Legends Casino) and Wildhorse Foundations. Any funds that we receive from these grants will help to create a pool to pull from to augment our bottom line from offering subsidies.

Ms. Sharpe and Mr. King presented the facility expansion plan to the Tri Cities Legislative Council so that the group is aware of the REACH expansion design ideas.

Horse Heaven Hills Kiwanis invited Ms. Sharpe to present at the meeting on March 18, 2019. Ms. Sharpe provided an update on the REACH to this group.

- **Benton County PFD Report – Rosanna Sharpe**

Ms. Sharpe attended the March 19, 2019, Benton County PFD meeting. Ms. Sharpe shared copies of the approved Distribution of Discretionary Funds with board members. The report includes the 2018 Quarter 3 and Quarter 4 payments to the Kennewick and Richland PFDs. The Benton Co. PFD was amiable to not distributing the 4th quarter payments by proposal but rather allocate based on population. A check for \$48,000 delivered to the city for deposit into the 631 Debt Service fund on March 20, 2019.

There was discussion regarding the Benton Co. PFD 2019 budget at the March 19, meeting. They will meet in April to get back on track with vouchers. The board is also working on contractual issues with the Council of Governments to manage the Benton Co. PFD operation. The Benton Co. PFD board are hesitant in approving a budget without a revised contract. An increase of 4% in revenues is anticipated in 2019.

Mr. King questioned if there was anything to report regarding the funding from the legislature. Ms. Sharpe will follow up with Senator Brown's office.

After discussion it was agreed that the Richland PFD 2019 budget will be reviewed at the April 18, meeting.

BUDGET COMMITTEE

None

NEW BUSINESS

None

OLD BUSINESS

None

UNSCHEDULED ITEMS

NEXT MEETING SCHEDULE

The next regular Richland PFD meeting is April 18, 2019.