

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, OCTOBER 17, 2019 5:30 P.M.
REGULAR MEETING: #10-19**

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"> • September 19, 2019, Regular Meeting Minutes (Attachment 1) • September 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"> • Introducing Jenna Rudolph, Education Outreach Coordinator – Pauline Schafer 	
Reports and Correspondence	<ul style="list-style-type: none"> • Executive Director’s Report – Rosanna Sharpe (Attachment 6) 	
Budget Committee		
New Business		
Old Business		
Unscheduled Items		
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting November 21, 2019 	
Executive Session	<ul style="list-style-type: none"> • RCW 42.30.110 (1) (g) Review performance of a public employee <ul style="list-style-type: none"> - Executive Director’s Contract - Discussion 	
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. September 19, 2019, Regular Meeting Minutes 2. September Profit & Loss 3. September Balance Sheet 4. September Statement of Cash Flow | <ol style="list-style-type: none"> 5. September Transaction Detail 6. Executive Director’s Report |
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