

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, NOVEMBER 21, 2019 5:00 P.M.
REGULAR MEETING: #11-19**

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"> • October 17, 2019, Regular Meeting Minutes (Attachment 1) • October 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"> • Arts Center Task Force 	
Reports and Correspondence	<ul style="list-style-type: none"> • Executive Director’s Report – Rosanna Sharpe (Attachment 6) 	
Budget Committee		
New Business	<ul style="list-style-type: none"> • Paid Family & Medical Leave – Rosanna Sharpe • Audit Results Report – Dan Boyd • RPFDF Credit Card – Rosanna Sharpe 	
Old Business	<ul style="list-style-type: none"> • 2020 Operations Budget Approval • Executive Director’s Contract 	
Unscheduled Items		
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting December 19, 2019 	
Executive Session		
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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| 1. October 17, 2019, Regular Meeting Minutes | 5. October Transaction Detail |
| 2. October Profit & Loss | 6. Executive Director’s Report |
| 3. October Balance Sheet | |
| 4. October Statement of Cash Flow | |