# RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA

**REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND**

**THURSDAY, MARCH 19, 2020  5:30 P.M.**

**REGULAR MEETING: #03-20**

**REVISED**

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<th>TOPIC</th>
<th>AGENDA ITEMS</th>
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<td><strong>Call to Order / Roll Call</strong></td>
<td>• Roll Call</td>
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<td><strong>Agenda</strong></td>
<td>• Approval of Agenda</td>
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| **Consent Agenda** | • February 20, 2020, Regular Meeting Minutes (Attachment 1)  
• February Financial Reports  
  - Profit & Loss (Attachment 2)  
  - Balance Sheet (Attachment 3)  
  - Statement of Cash Flow (Attachment 4)  
  - Transaction Detail (Attachment 5) | |
| **Committee/Liaison Comments** | • City Council – Phillip Lemley  
• Reach Foundation – Steve Simmons | |
| **Public Comments** | • Public Comments | |
| **Reports and Correspondence** | • Executive Director’s Report – Rosanna Sharpe (Attachment 6) | |
| **Budget Committee** | | |
| **New Business** | • COVID-19 Staff and Operations Plan – Rosanna Sharpe | |
| **Old Business** | • 2020 Employee Compensation Plan  
• RPFD Board Officers – Dan Boyd | |
| **Unscheduled Items** | | |
| **Next Meetings Schedule** | Next Regular Meeting April 16, 2020 | |
| **Executive Session** | | |
| **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

**ATTACHMENTS:**

1. February 20, 2020, Regular Meeting Minutes  
2. February Profit & Loss  
3. February Balance Sheet  
4. February Statement of Cash Flow  
5. February Transaction Detail  
6. Executive Director’s Report