

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, SEPTEMBER 17, 2020 5:30 P.M.
REGULAR MEETING: #09-20**

Note: Governor Inslee's Proclamation 20-28 prohibits public meetings from being conducted in person. For this meeting, the Richland Public Facilities District will meet remotely and only take action on necessary and routine matters or matters necessary to respond to the COVID-19 outbreak until such time as regular public participation is possible. The public may attend this meeting remotely as provided at www.visitthereach.org. Public attendance by audio only. Effective June 1 the governor's prohibition on taking "action" was removed by proclamation 20-28.4.

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"> • August 20, 2020, Regular Meeting Minutes (Attachment 1) • August 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 (comments are limited to 5 minutes per speaker) 	
Reports and Correspondence	<ul style="list-style-type: none"> • Executive Director's Report – Rosanna Sharpe (Attachment 6) 	
Budget Committee	<ul style="list-style-type: none"> • Revised 2020 Budget 	
New Business		
Old Business	<ul style="list-style-type: none"> • Arts Center Task Force Business Plan - Discussion • Vic Epperly's Letters - Discussion 	
COVID-19		
Next Meetings Schedule	Next Regular Meeting October 15, 2020	
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		
Miriam Kerzner, Board Member		

ATTACHMENTS:

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| <ol style="list-style-type: none"> 1. August 20, 2020, Regular Meeting Minutes 2. August Profit & Loss 3. August Balance Sheet 4. August Statement of Cash Flow | <ol style="list-style-type: none"> 5. August Transaction Detail 6. Executive Director's Report |
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