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.visithereach.org. Public attendance by audio only. Effective June 1 the governor’s prohibition on taking “action” was removed by proclamation 20-28.4.

### CALL TO ORDER / ROLL CALL
- Roll Call

### AGENDA
- Approval of Agenda

### CONSENT AGENDA
- September 17, 2020, Regular Meeting Minutes (Attachment 1)
- October 15, 2020, Regular Meeting Minutes (Attachment 2)
- October Financial Reports
  - Profit & Loss (Attachment 3)
  - Balance Sheet (Attachment 4)
  - Statement of Cash Flow (Attachment 5)
  - Transaction Detail (Attachment 6)

### 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 7)

### BUDGET COMMITTEE
- Draft 2021 Budget

### NEW BUSINESS

### OLD BUSINESS
- Reopening the REACH in Phase 2

### COVID-19

### NEXT MEETINGS SCHEDULE
- Next Regular Meeting December 17, 2021

### Adjournment

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### 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. September 17, 2020, Regular Meeting Minutes
2. October 15, 2020, Regular Meeting Minutes
3. September Profit & Loss
4. September Balance Sheet
5. September Statement of Cash Flow
6. September Transaction Detail
7. Executive Director’s Report