

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA**  
**REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND**  
**THURSDAY, February 18, 2021 5:30 P.M.**  
**REGULAR MEETING: #02-21**

*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](http://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
<b>Call to Order / Roll Call</b>	<ul style="list-style-type: none"> <li>• Roll Call</li> </ul>	
<b>Agenda</b>	<ul style="list-style-type: none"> <li>• Approval of Agenda</li> </ul>	
<b>Consent Agenda</b>	<ul style="list-style-type: none"> <li>• January 21, 2021, Regular Meeting Minutes (Attachment 1)</li> <li>• January Financial Reports               <ul style="list-style-type: none"> <li>- Profit &amp; Loss (Attachment 2)</li> <li>- Balance Sheet (Attachment 3)</li> <li>- Statement of Cash Flow (Attachment 4)</li> <li>- Transaction Detail (Attachment 5)</li> </ul> </li> </ul>	
<b>Committee/Liaison Comments</b>	<ul style="list-style-type: none"> <li>• City Council – Phillip Lemley</li> <li>• Reach Foundation – Steve Simmons</li> </ul>	
<b>Public Comments</b>	<ul style="list-style-type: none"> <li>• Public Comments</li> </ul>	
<b>Reports and Correspondence</b>	<ul style="list-style-type: none"> <li>• Executive Director's Report – Rosanna Sharpe (Attachment 6)</li> </ul>	
<b>Budget Committee</b>		
<b>New Business</b>		
<b>Old Business</b>		
<b>COVID-19</b>		
<b>Next Meetings Schedule</b>	Next Regular Meeting March 18, 2021	
<b>Adjournment</b>		

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"> <li>1. January 21, 2020, Regular Meeting Minutes</li> <li>2. January Profit &amp; Loss</li> <li>3. January Balance Sheet</li> <li>4. January Statement of Cash Flow</li> </ol> | <ol style="list-style-type: none"> <li>5. January Transaction Detail</li> <li>6. Executive Director's Report</li> </ol> |
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