

RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, May 20, 2021 5:30 P.M.
REGULAR MEETING: #05-21

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. 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"> • April 15, 2021, Regular Meeting Minutes (Attachment 1) • April 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 	
Reports and Correspondence	<ul style="list-style-type: none"> • Executive Director's Report – Rosanna Sharpe (Attachment 6) <ul style="list-style-type: none"> - Shuttered Venues Grant Update – Rosanna Sharpe - City of Richland Hotel/Motel Grant 2021 – Rosanna Sharpe 	
Budget Committee		
New Business	<ul style="list-style-type: none"> • Richland PFD Board Vacancy Memo • REACH Rental Agreement Revision 	
Old Business		
COVID-19		
Next Meetings Schedule	Next Regular Meeting June 17, 2021	
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:

- | | |
|---|---|
| <ol style="list-style-type: none"> 1. April 15, 2021, Regular Meeting Minutes 2. April Profit & Loss 3. April Balance Sheet 4. April Statement of Cash Flow | <ol style="list-style-type: none"> 5. April Transaction Detail 6. Executive Director's Report |
|---|---|