

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA**  
**REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND**  
**THURSDAY, September 16, 2021 5:30 P.M.**  
**REGULAR MEETING: #09-01**

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. Join Zoom Meeting <https://us02web.zoom.us/j/81878799099>

TOPIC	AGENDA ITEMS	NOTES
Call to Order / Roll Call	<ul style="list-style-type: none"> <li>Roll Call</li> </ul>	
Agenda	<ul style="list-style-type: none"> <li>Approval of Agenda</li> </ul>	
Consent Agenda	<ul style="list-style-type: none"> <li>July 22, 2021, Regular Meeting Minutes (Attachment 1)</li> <li>July &amp; August 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>	
Committee/Liaison Comments	<ul style="list-style-type: none"> <li>City Council – Phillip Lemley</li> <li>Reach Foundation – Steve Simmons</li> </ul>	
Public Comments	<ul style="list-style-type: none"> <li>Public Comments</li> </ul>	
Reports and Correspondence	<ul style="list-style-type: none"> <li>Executive Director's Report – Rosanna Sharpe (Attachment 6)</li> </ul>	
Budget Committee	<ul style="list-style-type: none"> <li>Authorize Transfer - Benton County PFD Set-Aside Funds</li> </ul>	
New Business		
Old Business		
Next Meetings Schedule	<ul style="list-style-type: none"> <li>Next Regular Meeting October 21, 2021</li> </ul>	
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:**

- |   |                                     |
|---|-------------------------------------|
| 1. July 22, 2021, Regular Meeting Minutes | 5. July & August Transaction Detail |
| 2. July & August Profit & Loss            | 6. Executive Director's Report      |
| 3. July & August Balance Sheet            |                                     |
| 4. July & August Statement of Cash Flow   |                                     |