

RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
WEDNESDAY, JUNE 19, 2019 5:30 P.M.
REGULAR MEETING: #06-19

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"> • May 15, 2019, Regular Meeting Minutes (Attachment 1) • May 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) 	
Budget Committee	<ul style="list-style-type: none"> • Fund 631 Debt Service Transfer Discussion – Dan Boyd 	
New Business	<ul style="list-style-type: none"> • Strategic Plan Approval - Rosanna Sharpe 	
Old Business		
Unscheduled Items		
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting July 18, 2019 	
Executive Session (if needed)		
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	Alternate City Council Liaison, Sandra Kent	
Miriam Kerzner, Board Member		

ATTACHMENTS:

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| <ol style="list-style-type: none"> 1. May 15, 2019, Regular Meeting Minutes 2. May Profit & Loss 3. May Balance Sheet 4. May Statement of Cash Flow | <ol style="list-style-type: none"> 5. May Transaction Detail 6. Executive Director’s Report |
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