

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, SEPTEMBER 19, 2019 5:30 P.M.
REGULAR MEETING: #09-19**

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"> • August 15, 2019, Regular Meeting Minutes (Attachment 1) • August 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"> • Report on September 16, Reach Foundation Meeting Presentation 	
New Business	<ul style="list-style-type: none"> • Approve Resolution No. 02-2019 Amending Resolution 01-2019 Establishing a Small Public Works Roster Process (Attachment 7 & 8) • New RPFID Credit Card – Rosanna Sharpe 	
Old Business		
Unscheduled Items		
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting October 17, 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. August 15, 2019, Regular Meeting Minutes 2. August Profit & Loss 3. August Balance Sheet 4. August Statement of Cash Flow | <ol style="list-style-type: none"> 5. August Transaction Detail 6. Executive Director’s Report 7. Resolution #02-2019 Amending #01-2019 8. Resolution #01-2019 Adopted April 18, 2019 |
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