

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA  
 REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND  
 WEDNESDAY, NOVEMBER 13, 2019 5:30 P.M.  
 SPECIAL MEETING: #11-01**

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>Budget Committee</b>	<ul style="list-style-type: none"> <li>• Draft 2020 Operations Budget</li> </ul>	
<b>Executive Session</b>	<ul style="list-style-type: none"> <li>• RCW 42.30.110 (1) (g) Review performance of a public employee Executive Director's Contract</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Executive Director's Contract</li> </ul>	
<b>Next Meeting Schedule</b>	<ul style="list-style-type: none"> <li>• Regular Meeting November 21, 2019</li> </ul>	
<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	Alternate City Council Liaison, Sandra Kent	
Miriam Kerzner, Board Member		