

RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, JANUARY 16, 2020 5:30 P.M.
REGULAR MEETING: #01-20

| 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"> • November 13, 2019, Special Meeting Minutes (Attachment 1) • November 21, 2019, Regular Meeting Minutes (Attachment 2) • November & December Financial Reports <ul style="list-style-type: none"> - Profit & Loss (Attachment 3) - Balance Sheet (Attachment 4) - Statement of Cash Flow (Attachment 5) - Transaction Detail (Attachment 6) | |
| 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 7) | |
| Budget Committee | | |
| New Business | <ul style="list-style-type: none"> • Amendment to Previously Adopted, November 21, 2019, Debt Service Transfer Authorization | |
| Old Business | | |
| Unscheduled Items | | |
| Next Meetings Schedule | Next Regular Meeting February 20, 2020 | |
| Executive Session | | |
| 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. November 13, 2019, Special Meeting Minutes 2. November 21, 2019, Regular Meeting Minutes 3. November & December Profit & Loss 4. November & December Balance Sheet | <ol style="list-style-type: none"> 5. November & December Statement of Cash Flow 6. November & December Transaction Detail 7. Executive Director’s Report |
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