

RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, FEBRUARY 20, 2020 5:30 P.M.
REGULAR MEETING: #02-20

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"> • January 16, 2020, Regular Meeting Minutes (Attachment 1) • January 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) • City of Richland’s Council Representative to the Richland PFD • Social Media Update, Growth Rate 	
Budget Committee		
New Business	<ul style="list-style-type: none"> • 2020 Employee Compensation Plan • RPFDD Board Officers Discussion – Dan Boyd • REACH & Foundation Update to City Council February 18, 2020 	
Old Business		
Unscheduled Items		
Next Meetings Schedule	Next Regular Meeting March 19, 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		
Miriam Kerzner, Board Member		

ATTACHMENTS:

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| <ol style="list-style-type: none"> 1. January 16, 2020, Regular Meeting Minutes 2. January Profit & Loss 3. January Balance Sheet 4. January Statement of Cash Flow | <ol style="list-style-type: none"> 5. January Transaction Detail 6. Executive Director’s Report |
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