

RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, MARCH 19, 2020 5:30 P.M.
REGULAR MEETING: #03-20

REVISED

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"> • February 20, 2020, Regular Meeting Minutes (Attachment 1) • February 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		
New Business	<ul style="list-style-type: none"> • COVID -19 Staff and Operations Plan – Rosanna Sharpe 	
Old Business	<ul style="list-style-type: none"> • 2020 Employee Compensation Plan • RPFDD Board Officers – Dan Boyd 	
Unscheduled Items		
Next Meetings Schedule	Next Regular Meeting April 16, 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. February 20, 2020, Regular Meeting Minutes 2. February Profit & Loss 3. February Balance Sheet 4. February Statement of Cash Flow | <ol style="list-style-type: none"> 5. February Transaction Detail 6. Executive Director’s Report |
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