

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA**  
**REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND**  
**THURSDAY, MAY 21, 2020 5:30 P.M.**  
**REGULAR MEETING: #05-20**

*Note: Governor Inslee's Proclamation 20-28 prohibits public meetings from being conducted in person. For this meeting, the Richland Public Facilities District will meet remotely and only take action on necessary and routine matters or matters necessary to respond to the COVID-19 outbreak until such time as regular public participation is possible. The public may attend this meeting remotely as provided at [www.visitthereach.org](http://www.visitthereach.org). Public attendance by audio only.*

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>Consent Agenda</b>	<ul style="list-style-type: none"> <li>April 16, 2020, Regular Meeting Minutes (Attachment 1)</li> <li>April Financial Reports               <ul style="list-style-type: none"> <li>Profit &amp; Loss (Attachment 2)</li> <li>Balance Sheet (Attachment 3)</li> <li>Statement of Cash Flow (Attachment 4)</li> <li>Transaction Detail (Attachment 5)</li> </ul> </li> </ul>	
<b>Committee/Liaison Comments</b>	<ul style="list-style-type: none"> <li>City Council – Phillip Lemley</li> <li>Reach Foundation – Steve Simmons</li> </ul>	
<b>Reports and Correspondence</b>	<ul style="list-style-type: none"> <li>Executive Director's Report – Rosanna Sharpe (Attachment 6)</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>RPFDP Board Vacancy (Attachment 7)</li> </ul>	
<b>COVID-19</b>	<ul style="list-style-type: none"> <li>Quarterly Planning Review – Rosanna Sharpe &amp; Sherri Fluaitte</li> <li>REACH Reopening Plan - Draft (Attachment 8)</li> <li>Facility Contingency Fund (FCF) Proposal</li> </ul>	
<b>Next Meetings Schedule</b>	Next Regular Meeting June 18, 2020	
<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		
Miriam Kerzner, Board Member		

**ATTACHMENTS:**

- |                                      |                                 |
|--------------------------------------|---------------------------------|
| 1. April 16, Regular Meeting Minutes | 5. April Transaction Detail     |
| 2. April Profit & Loss               | 6. Executive Director's Report  |
| 3. April Balance Sheet               | 7. RPFDP Board Vacancy          |
| 4. April Statement of Cash Flow      | 8. REACH Reopening Plan - Draft |