

RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, JULY 23, 2020 5:30 P.M.
REGULAR MEETING: #07-20

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. Public attendance by audio only.

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"> June 18, 2020, Regular Meeting Minutes (Attachment 1) June 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 	
Presentation	<ul style="list-style-type: none"> Davin Diaz, Executive Director, Arts Center Task Force (5 Minutes) 	
Reports and Correspondence	<ul style="list-style-type: none"> Executive Director's Report – Rosanna Sharpe (Attachment 6) <ul style="list-style-type: none"> Richland PFD Board Roster, Reappointment of Bill King 	
Budget Committee		
New Business	<ul style="list-style-type: none"> DonorPro Discussion – Rosanna Sharpe Statement on Racism, Injustice and Equity – Rosanna Sharpe 	
COVID-19		
Next Meetings Schedule	Next Regular Meeting August 20, 2020	
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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| 1. June 18, 2020, Regular Meeting Minutes | 5. June Transaction Detail |
| 2. June Profit & Loss | 6. Executive Director's Report |
| 3. June Balance Sheet | |
| 4. June Statement of Cash Flow | |