

RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, AUGUST 20, 2020 5:30 P.M.
REGULAR MEETING: #08-20

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"> July 23,2020, Regular Meeting Minutes (Attachment 1) July 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, Arts Center Task Force – Mid-Columbia Arts Center Financials (10 minutes) 	
Reports and Correspondence	<ul style="list-style-type: none"> Executive Director's Report – Rosanna Sharpe (Attachment 6) 	
Budget Committee	<ul style="list-style-type: none"> 631 Debt Service Fund Transfer Enduris Insurance Premium Payment 	
New Business	<ul style="list-style-type: none"> Vic Epperly Letter - Discussion 	
Old Business	<ul style="list-style-type: none"> Statement on Racism, Injustice and Equity - Approval 	
COVID-19		
Next Meetings Schedule	Next Regular Meeting September 17, 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. July 23, 2020, Regular Meeting Minutes | 5. July Transaction Detail |
| 2. July Profit & Loss | 6. Executive Director's Report |
| 3. July Balance Sheet | |
| 4. July Statement of Cash Flow | |