

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA**  
**REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND**  
**THURSDAY, December 17, 2020 5:30 P.M.**  
**REGULAR MEETING: #12-20**

*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. Effective June 1 the governor's prohibition on taking "action" was removed by proclamation 20-28.4.*

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>• November 19, 2020, Regular Meeting Minutes (Attachment 1)</li> <li>• November 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>Public Comments</b>	<ul style="list-style-type: none"> <li>• Public Comments</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>Budget Committee</b>	<ul style="list-style-type: none"> <li>• 2021 Operating Budget Approval</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Emergency Health Insurance Policy Approval</li> </ul>	
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• December 14, 2020 Reach Foundation Meeting - Report</li> </ul>	
<b>COVID-19</b>		
<b>Next Meetings Schedule</b>	Next Regular Meeting January 21, 2021	
<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:**

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| <ol style="list-style-type: none"> <li>1. November 19,2020, Regular Meeting Minutes</li> <li>2. November Profit &amp; Loss</li> <li>3. November Balance Sheet</li> <li>4. November Statement of Cash Flow</li> </ol> | <ol style="list-style-type: none"> <li>5. November Transaction Detail</li> <li>6. Executive Director's Report</li> </ol> |
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