

RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, October 21, 2021 5:30 P.M.
REGULAR MEETING: #10-01

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. Effective June 1 the governor's prohibition on taking "action" was removed by proclamation 20-28.4. Join Zoom Meeting <https://us02web.zoom.us/j/85078310680>

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"> • September 16, Regular Meeting Minutes (Attachment 1) • September 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	<ul style="list-style-type: none"> • 5 Months Cash Needs - Discussion 	
New Business	<ul style="list-style-type: none"> • Employee Merit Pay – Rosanna Sharpe 	
Old Business		
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting November 18, 2021 	
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. September 16, 2021, Regular Meeting Minutes 2. September Profit & Loss 3. September Balance Sheet 4. September Statement of Cash Flow | <ol style="list-style-type: none"> 5. September Transaction Detail 6. Executive Director's Report |
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