

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA**  
**REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND**  
**THURSDAY, January 20, 2022 5:30 P.M.**  
**REGULAR MEETING: #01-22**  
**REVISED**

*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, by audio only.*

Join Zoom Meeting: <https://us02web.zoom.us/j/84921898948>

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>• December 16, 2021, Regular Meeting Minutes (Attachment 1)</li> <li>• December 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>		
<b>New Business</b>		
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Proposed Joint Project for the Richland and Kennewick Public Facilities Districts – Board of Director’s Discussion</li> </ul>	
<b>Executive Session</b>		
<b>Next Meetings Schedule</b>	<ul style="list-style-type: none"> <li>• Next Regular Meeting February 17, 2022</li> </ul>	
<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. December 16, 2021, Regular Meeting Minutes</li> <li>2. December Profit &amp; Loss</li> <li>3. December Balance Sheet</li> <li>4. December Statement of Cash Flow</li> </ol> | <ol style="list-style-type: none"> <li>5. December Transaction Detail</li> <li>6. Executive Director’s Report</li> </ol> |
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