

RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, February 17, 2022 5:30 P.M.
REGULAR MEETING: #02-22

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/81608291012>

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"> • January 20, 2022, Regular Meeting Minutes (Attachment 1) • January 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 – Jhoanna Jones • 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		
New Business	<ul style="list-style-type: none"> • Richland Public Facilities District Board Vacancy Discussion 	
Old Business		
Executive Session		
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting March 17, 2022 	
Adjournment		

MEMBERS	LIAISONS	LIAISONS
Dan Boyd, President	City Council Liaison, Jhoanna Jones	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. January 20, 2022, Regular Meeting Minutes 2. January Profit & Loss 3. January Balance Sheet 4. January Statement of Cash Flow | <ol style="list-style-type: none"> 5. January Transaction Detail 6. Executive Director's Report |
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