

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA**  
**REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND**  
**THURSDAY, May 19, 2022 5:30 P.M.**  
**REGULAR MEETING: #05-22**

*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/89811808502>

| 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>• April 14, 2022, Regular Meeting Minutes (Attachment 1)</li> <li>• April 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 – Jhoanna Jones</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>               | <ul style="list-style-type: none"> <li>• RPFDP In-Person Meeting Discussion – Dan Boyd</li> <li>• RPFDP Board Officers – Transition in June – Dan Boyd</li> </ul>   |       |
| <b>Old Business</b>               |   |       |
| <b>Executive Session</b>          |   |       |
| <b>Next Meetings Schedule</b>     | <ul style="list-style-type: none"> <li>• Next Regular Meeting June 16, 2022</li> </ul>  |       |
| <b>Adjournment</b>                |   |       |

| 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:**

- |   |   |
|---|---|
| <ol style="list-style-type: none"> <li>1. April 14, 2022, Regular Meeting Minutes</li> <li>2. April Profit &amp; Loss</li> <li>3. April Balance Sheet</li> <li>4. April Statement of Cash Flow</li> </ol> | <ol style="list-style-type: none"> <li>5. April Transaction Detail</li> <li>6. Executive Director's Report</li> </ol> |
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