

**RICHLAND PUBLIC FACILITIES DISTRICT  
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND  
THURSDAY, JULY 21, 2022 MEETING TIME: 5:30 P.M.**

**IN-PERSON MEETING**

**REGULAR MEETING: #07-22**

**MINUTES**

**CALL TO ORDER**

President William King called the meeting to order at 5:31.

**ROLL CALL**

**MEMBERS**

William King, President	Present
Veronica Kenney, Vice President	Present
Miriam Kerzner, Secretary/Treasurer	Present
Shirley Long	Present
Dan Boyd	Present

**LIAISONS**

City Council Liaison: Jhoanna Jones	Absent
Reach Foundation: Steve Simmons	Absent

**STAFF**

Rosanna Sharpe, Executive Director	Present
Dianna Millsap, Executive Assistant	Present
Sherri Fluaitte, Finance Manager	Present

**APPROVAL OF AGENDA**

Mr. Boyd moved and Ms. Long seconded a motion to approve July 21, 2022, Richland PFD Agenda as presented

Motion Carried 4-0

**APPROVAL OF CONSENT AGENDA**

Ms. Long moved and Mr. Boyd seconded a motion to approve July 21, 2022, Richland PFD Consent Agenda as presented

Motion Carried 4-0

**COMMITTEE/LIAISON COMMENTS**

- City Council – Jhoanna Jones - Absent
- Reach Foundation – Steve Simmons - Absent

Mr. King reported that he, Ms. Kenney, and Ms. Sharpe attended the July 11, 2022, Reach Foundation meeting. Ms. Kenney will replace Mr. King as Richland PFD Liaison on the Reach

Foundation Board. As reported by Mr. Dunwoody, Treasurer, of Reach Foundation, the endowment continues to decrease. Funds from the endowment have been invested into money market accounts to help in stabilizing the fund. Ms. Kenney added that the Reach Foundation board decided not to hold an election of officers until they have increased membership on the board. Richland PFD board members discussed options that may assist the foundation in securing new board members to expand the foundation membership. Ms. Sharpe reported actions she has already taken including several meetings with Mr. Simmons; she will continue to offer assistance.

## **PUBLIC COMMENTS**

None

## **REPORTS AND CORRESPONDENCE**

- Executive Director's Report – Rosanna Sharpe

Ms. Sharpe provided highlights of the Executive Director's Report:

- REACH 8<sup>th</sup> Anniversary Block Party Sunday, July 24, 2022. Outdoor activities, lawn games, shaved ice, music, and cupcakes. Family membership will be offered at an 8% discount.
- Ms. Sharpe reviewed Quarter 1 and Quarter 2 financial reports.
- REACH staff, volunteers, and board members to tour LIGO on August 15, 2022.

## **BUDGET COMMITTEE**

- Community First Check-Signing Authority

Ms. Kerzner moved and Ms. Long seconded a motion to remove past President of the Richland Public Facilities District, Daniel Boyd, and past Secretary/Treasurer, Shirley Long, as signatories on the Community First Bank account

Motion Carried 5-0

Mr. Boyd moved and Ms. Long seconded a motion to authorize Richland Public Facilities District President, William King, and Secretary/Treasurer, Miriam Kerzner as new signatories on the Community First Bank account

Motion Carried 5-0

- 631 Debt Service Fund Transfer

Ms. Fluaite reviewed the Cash Analysis ending August 18, 2022, and the July 14, 2022, Richland PFD 631 Fund statement. Ms. Fluaite requested a transfer from the 631 Debt Service Fund.

Ms. Kerzner moved and Mr. Boyd seconded a motion to authorize a transfer of \$50,000 from the 631 Debt Service Fund on August 1, 2022

Motion Carried 5-0

## **NEW BUSINESS**

None

**OLD BUSINESS**

None

**UNSCHEDULED**

None

**NEXT MEETING**

The next regular scheduled meeting for the Richland PFD is August 18, 2022, an in-person meeting.

**ADJOURNMENT**

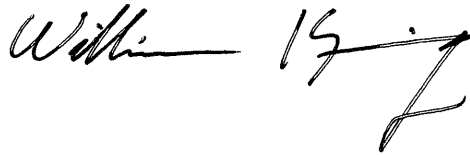
Ms. Long moved and Ms. Kenney seconded the motion to adjourn the meeting

Motion Carried 5-0

President King adjourned the Regular Meeting at 6:36 pm.

Prepared by: Dianna Millsap

Reviewed by

A handwritten signature in black ink, appearing to read "William King". The signature is written in a cursive style with a large, stylized "K" at the end.

