

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, DECEMBER 15, 2022 5:30 P.M.
REGULAR MEETING: #12-22**

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"> • November 17, 2022 Regular Meeting Minutes (Attachment 1) • November 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	<ul style="list-style-type: none"> • 2023 Budget Approval 	
New Business		
Old Business	<ul style="list-style-type: none"> • Revision to the Employee Handbook regarding PTO 	
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting January 19, 2022 	
Adjournment		

MEMBERS	LIAISONS
Bill King, President	City Council Liaison, Jhoanna Jones
Veronica Kenney, Vice President	Reach Foundation, Steve Simmons
Miriam Kerzner, Secretary/Treasurer	Executive Director, Rosanna Sharpe
Shirley Long, Board Member	
Dan Boyd, Board Member	

ATTACHMENTS:

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| <ol style="list-style-type: none"> 1. November 17, 2022, Regular Meeting Minutes 2. November Profit & Loss 3. November Balance Sheet 4. November Statement of Cash Flow | <ol style="list-style-type: none"> 5. November Transaction Detail 6. Executive Director's Report |
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