

RICHLAND PUBLIC FACILITIES DISTRICT – AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, APRIL 18, 2024 5:30 P.M.
REGULAR MEETING: #04-24

TOPIC	AGENDA ITEMS
Call to Order / Roll Call	Roll Call
Agenda	Approval of Agenda
Consent Agenda	<ul style="list-style-type: none"> • March 21, 2024, Regular Meeting Minutes (Attachment 1) • March 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 – Dan Boyd
*Public Comments	<ul style="list-style-type: none"> • Public Comments
Presentation	<ul style="list-style-type: none"> • Colleen French, Program Manager, Manhattan Project National Historical Park Hanford
Reports and Correspondence	<ul style="list-style-type: none"> • Executive Director's Report – Rosanna Sharpe (Attachment 6) - Follow Up to Councilmembers Questions – City Council Memo
New Business	<ul style="list-style-type: none"> • Terence L. Thornhill, Architect Inc. P.S. Part One, Fee Proposal and Letter of Agreement for the REACH Expansion – Rosanna Sharpe • Draft RPF 2024 Work Schedule – Bill King • Process for Additional RPF 2024 Projects – Discussion – Bill King
Old Business	<ul style="list-style-type: none"> • Strategic Plan Update
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting May 16, 2024
Other Business	
Adjournment	

MEMBERS	LIAISONS
Bill King, President	City Council Liaison, Jhoanna Jones
Veronica Kenney, Vice President	Reach Foundation, Dan Boyd
Miriam Kerzner, Secretary/Treasurer	Executive Director, Rosanna Sharpe
Steven Wiley, Board Member	
Charles "Ted" Miller, Board Member	

ATTACHMENTS:

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| <ol style="list-style-type: none"> 1. March 21, 2024, Regular Meeting Minutes 2. March Profit & Loss 3. March Balance Sheet 4. March Statement of Cash Flow | <ol style="list-style-type: none"> 5. March Transaction Detail 6. Executive Director's Report 7. Draft RPF 2024 Work Schedule 8. Process for Additional RPF 2024 Projects |
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** Public Comments by participants shall always be allowed. Public Comments are limited to three minutes. The Board President may ask the speakers to identify themselves; no one will be allowed to speak without first being recognized by the Board President. The Board will accept comments but may not directly respond to comments, questions, or concerns during Public Comment.*