

**RICHLAND PUBLIC FACILITIES DISTRICT – AGENDA  
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND  
THURSDAY, AUGUST 15, 2024 5:30 P.M.  
REGULAR MEETING: #08-24**

TOPIC	AGENDA ITEMS
<b>Call to Order / Roll Call</b>	Roll Call
<b>Agenda</b>	Approval of Agenda
<b>Consent Agenda</b>	<ul style="list-style-type: none"> <li>• July 18, 2024, Regular Meeting Minutes (Attachment 1)</li> <li>• July 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 – Dan Boyd</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>New Business</b>	
<b>Old Business</b>	<ul style="list-style-type: none"> <li>• Joint City Council &amp; RPFDP Workshop Planning               <ul style="list-style-type: none"> <li>- Tri-Cities Observer July 27, 2024 Article – Reduction of Council's Time in Public Meetings</li> </ul> </li> </ul>
<b>Next Meetings Schedule</b>	<ul style="list-style-type: none"> <li>• Next Regular Meeting September 19, 2024</li> </ul>
<b>Other Business</b>	<ul style="list-style-type: none"> <li>• Update to Columbia Park West visioning workshop – Steve Wiley</li> <li>• Update ACTF Proposal – Steve Wiley</li> <li>• Approval process for capital projects and ballot measures – Steve Wiley</li> </ul>
<b>Adjournment</b>	

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

**ATTACHMENTS:**

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| <ol style="list-style-type: none"> <li>1. July 18, 2024 Regular Meeting Minutes</li> <li>2. July Profit &amp; Loss</li> <li>3. July Balance Sheet</li> <li>4. July Statement of Cash Flow</li> </ol> | <ol style="list-style-type: none"> <li>5. July Transaction Detail</li> <li>6. Executive Director's Report</li> </ol> |
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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.***