

RICHLAND PUBLIC FACILITIES DISTRICT – AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, SEPTEMBER 19, 2024 5:30 P.M.
REGULAR MEETING: #09-24

Join by Zoom <https://us02web.zoom.us/j/84921111585>

TOPIC	AGENDA ITEMS
Call to Order / Roll Call	Roll Call
Agenda	Approval of Agenda
Consent Agenda	<ul style="list-style-type: none"> • August 15, 2024, Regular Meeting Minutes (Attachment 1) • August 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
Reports and Correspondence	<ul style="list-style-type: none"> • Executive Director’s Report – Rosanna Sharpe (Attachment 6)
Budget	<ul style="list-style-type: none"> • Approval of \$75,000 Transfer from 631 Debt Service Fund • Approval to remove William King, Miriam Kerzner and Veronica Kenney as Signatories on the Community First RPF Bank Account and to add Steven Wiley, President and Charles Miller, Treasurer as Signatories
New Business	
Other Business	<ul style="list-style-type: none"> • Update on Columbia Park West Visioning Workshop • Draft Ballot Measure • Discuss Need for Legal Representation • Streamlining PFD Functions • Upcoming State PFD Meeting
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting October 17, 2024
Adjournment	

MEMBERS	LIAISONS
Steven Wiley, President	City Council Liaison, Jhoanna Jones
Vacant, Vice President	Reach Foundation, Dan Boyd
Charles “Ted” Miller, Secretary/Treasurer	Executive Director, Rosanna Sharpe
Michael Wiemers, Board Member	
Doug McMakin, Board Member	

ATTACHMENTS:

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| 1. August 15, 2024 Regular Meeting Minutes | 5. August Transaction Detail |
| 2. August Profit & Loss | 6. Executive Director’s Report |
| 3. August Balance Sheet | |
| 4. August Statement of Cash Flow | |

**** 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.***