

RICHLAND PUBLIC FACILITIES DISTRICT – AGENDA
REACH MUSEUM 1943 COLUMBIA PARK TRAIL RICHLAND
WEDNESDAY, JANUARY 15, 2025 5:30 P.M.
REGULAR MEETING: #01-25

Join by Zoom <https://us02web.zoom.us/j/81247367798>

TOPIC	AGENDA ITEMS
Call to Order / Roll Call	Roll Call
Agenda	Approval of Agenda
Consent Agenda	<ul style="list-style-type: none"> • December 17, Regular Meeting Minutes (Attachment 1) • December 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 <ul style="list-style-type: none"> - Executive Director’s Review & Recommendation – 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"> • Shore Excursions of America \$11,376.22 Bad Debt Write Off – Sherri Fluaitte
New Business	<ul style="list-style-type: none"> • AWSPFD Reorganization – Steven Wiley <ul style="list-style-type: none"> - Draft Articles of Incorporation Draft Bylaws of the AWSPFD (Association of Washington State Public Facilities District) • Ballot Measure – Steven Wiley
Old Business	
Other Business	<ul style="list-style-type: none"> • Expectations for RPFDC Committees Discussion – Steven Wiley
Executive Session	<ul style="list-style-type: none"> • RCW 42.30.110 (1) (g): To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting February 20, 2025
Adjournment	

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

ATTACHMENTS:

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| <ol style="list-style-type: none"> 1. December 17, 2024 Regular Meeting Minutes 2. December Profit & Loss 3. December Balance Sheet 4. December Statement of Cash Flow | <ol style="list-style-type: none"> 5. December Transaction Detail 6. Executive Director’s Report |
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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.*