

RICHLAND PUBLIC FACILITIES DISTRICT – AGENDA
REACH MUSEUM 1943 COLUMBIA PARK TRAIL RICHLAND
THURSDAY, FEBRUARY 20, 2025 5:30 P.M.
REGULAR MEETING: #02-25
Join by Zoom <https://us02web.zoom.us/j/85715689641>

TOPIC	AGENDA ITEMS
Call to Order / Roll Call	Roll Call
Agenda	Approval of Agenda
Consent Agenda	<ul style="list-style-type: none"> • January 14, 2025, Regular Meeting Minutes (Attachment 1) • January Financial Reports Profit & Loss (Attachment 2) Balance Sheet (Attachment 3) Statement of Cash Flow (Attachment 4) Transaction Detail (Attachment 5)
Liaison Comments	<ul style="list-style-type: none"> • City Council Liaison – Jhoanna Jones • Reach Foundation Liaison – 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) • RPFDF Finance Committee Report • RPFDF Transition Committee Report
Budget	<ul style="list-style-type: none"> • Approve Transfer from 631 Debt Service \$87,500 – Sherri Fluaitte
Unfinished Business	<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"> • Formalizing Relationships with Non-Profit Partners – Steven Wiley
Old Business	<ul style="list-style-type: none"> • Ballot Measure Update – Steven Wiley • AWSPDF Reorganization Update – Steven Wiley
Other Business	
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting March 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. January 15, 2025, Regular Meeting Minutes 2. January Profit & Loss 3. January Balance Sheet 4. January Statement of Cash Flow | <ol style="list-style-type: none"> 5. January 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.***