

RICHLAND PUBLIC FACILITIES DISTRICT – AGENDA
REACH MUSEUM 1943 COLUMBIA PARK TRAIL RICHLAND
THURSDAY, DECEMBER 18, 2025 5:30 P.M.
REGULAR MEETING: #12-25
Join by Zoom <https://us02web.zoom.us/j/87345033151>

| TOPIC | AGENDA ITEMS |
|---------------------------|---|
| Call to Order / Roll Call | Roll Call |
| Agenda | Approval of Agenda |
| Consent Agenda | <ul style="list-style-type: none"> November 20, 2025, Regular Meeting Minutes (Attachment 1) November 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) |
| Liaison Comments | <ul style="list-style-type: none"> City Council Liaison – Jhoanna Jones Reach Foundation Liaison – Dan Boyd Arts Center Task Force Liaison – Blake Smith |
| *Public Comments | <ul style="list-style-type: none"> Public Comments |
| REACH Museum Business | <ul style="list-style-type: none"> Executive Director's Report – Rosanna Sharpe (Attachment 6) Approve Payment of Devfuzion Invoices #5744 & #5745 – (Attachment 7) Approval of 2026 Operating Budget – Rosanna Sharpe (Attachment 8) |
| RPFDP Reports | <ul style="list-style-type: none"> Richland PFD President's Report – Steven Wiley RPFDP Finance Committee Report – Ted Miller |
| New Business | <ul style="list-style-type: none"> RPFDP Operating Budget – Steven Wiley (Attachment 10) RPFDP Executive Director search (Attachment 11) Consulting contracts for Amphitheater and basement upgrades (Attachment 12) |
| Old Business | <ul style="list-style-type: none"> Approve RPFDP 2025 Strategic Plan – Steven Wiley (Attachment 9) |
| Next Meetings Schedule | <ul style="list-style-type: none"> Next Meeting Scheduled for January 15, 2026 |
| Adjournment | |

| MEMBERS | LIAISONS |
|---|-------------------------------------|
| Steven Wiley, President | City Council Liaison, Jhoanna Jones |
| Doug McMakin, Vice President | Reach Foundation, Dan Boyd |
| Charles "Ted" Miller, Secretary/Treasurer | Arts Center Task Force, Blake Smith |
| Michael Wiemers, Board Member | |
| Evan Rosenberg, Board Member | |

ATTACHMENTS:

- | | |
|---|--|
| 1. November 20, 2025, Regular Meeting Minutes | 7. Devfuzion Invoices #5744 & 5745 |
| 2. November Profit & Loss | 8. 2026 Operating Budget |
| 3. November Balance Sheet | 9. RPFDP 2025 Strategic Plan |
| 4. November Statement of Cash Flow | 10. RPFDP Operating Budget |
| 5. November Transaction Detail | 11. RPFDP Executive Director job description |
| 6. Executive Director's Report | 12. Consultation requirements for upgrades |

**** 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.***