

RICHLAND PUBLIC FACILITIES DISTRICT – AGENDA
REACH MUSEUM 1943 COLUMBIA PARK TRAIL RICHLAND
THURSDAY, FEBRUARY 19, 2026 5:30 P.M.
REGULAR MEETING: #02-2026
Join by Zoom <https://us02web.zoom.us/j/88414297616>

TOPIC	AGENDA ITEMS
Call to Order / Roll Call	Roll Call
Agenda	Approval of Agenda
Consent Agenda	<ul style="list-style-type: none"> • January 22, 2026, 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 • 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 Excused (Attachment 6) • Ponderay Tech LLC, REACH Gallery I Technology Functional Assessment, Short-Term: Computer Replacements Invoice Approval – Jim McCabe (Attachment 7) • Approve REACH Employee Handbook (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"> • Approve consulting contract for amphitheater feasibility study (Attachment 9) • Approve Foster Garvey letter of engagement for bond refinancing (Attachment 10)
Old Business	<ul style="list-style-type: none"> • Executive Director search • RFQ for REACH Museum upgrades planning study
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Meeting Scheduled for March 19, 2026
Adjournment	

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

ATTACHMENTS:

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| <ol style="list-style-type: none"> 1. January 22, 2026, Regular Meeting Minutes 2. January Profit & Loss 3. January Balance Sheet 4. January Statement of Cash Flow 5. January Transaction Detail 6. Executive Director’s Report | <ol style="list-style-type: none"> 7. REACH Gallery I Ponderay Tech Assessment 8. REACH Employee Handbook & Revision Summary Page 9. Amphitheater feasibility study 10. Foster Garvey letter of engagement |
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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.***