

**RICHLAND PUBLIC FACILITIES DISTRICT – AGENDA
REACH MUSEUM 1943 COLUMBIA PARK TRAIL RICHLAND
THURSDAY, MARCH 19, 2026; 5:30 P.M.
REGULAR MEETING: #03-2026**

Join by Zoom <https://us02web.zoom.us/j/84762626605>

TOPIC	AGENDA ITEMS
Call to Order / Roll Call	Roll Call
Agenda	Approval of Agenda
Consent Agenda	<ul style="list-style-type: none"> • February 19, 2026, Regular Meeting Minutes (Attachment 1) • February 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) • 631 Fund Budgeted \$76,218 Debt Service Transfer Approval – Sherri Fluaitte
RPFDP Reports	<ul style="list-style-type: none"> • Richland PFD President’s Report – Steven Wiley • RPFDP Finance Committee Report – Ted Miller • RPFDP Transition Committee Report – Doug McMakin
New Business	<ul style="list-style-type: none"> • Approve Hilltop Financial Advisory agreement – Evan Rosenberg (Attachment 7) • Resolution 01-2026 relating to contracting indebtedness and providing for the issuance of its limited sales tax refunding bond – Steven Wiley (Attachment 8) • Updating Financial Policies – Steven Wiley (Attachment 9) • Richland City Council Workshop – Steven Wiley
Old Business	<ul style="list-style-type: none"> • Executive Director search – Steven Wiley • RFQ for REACH Museum upgrades planning study
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Meeting Scheduled for April 16, 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. February 19, 2026, Regular Meeting Minutes 2. February Profit & Loss 3. February Balance Sheet 4. February Statement of Cash Flow 5. February Transaction Detail | <ol style="list-style-type: none"> 6. Executive Director’s Report 7. Financial Advisory agreement 8. Draft Resolution 01-2026 9. Previous Financial Controls Policy |
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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.***