

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
WEDNESDAY, AUGUST 24, 2016 5:30 P.M.
REGULAR MEETING: #08-16**

TOPIC	AGENDA ITEMS	NOTES
Call to Order / Roll Call	<ul style="list-style-type: none"> • Roll Call 	
Agenda	<ul style="list-style-type: none"> • Approval of Agenda 	
Consent Agenda	<ul style="list-style-type: none"> • July 21, 2016, Regular Meeting Minutes (Attachment 1) 	
Committee/Liaison Comments	<ul style="list-style-type: none"> • City Council-Phillip Lemley • Reach Foundation-Ron Lerch • City Liaison-Kerwin Jensen 	
Public Comments	<ul style="list-style-type: none"> • Public Comments 	
Reports and Correspondence	<ul style="list-style-type: none"> • CEO Report (Attachment 2) – Lisa Toomey 	
Budget Committee		
Pending Transactions	<ul style="list-style-type: none"> • Apollo Claim Payment Recommendation – Lisa Toomey 	
New Business		
Old Business	<ul style="list-style-type: none"> • Approval of Resolution Adopting Policy (Attachment 3) 013-2016 Control of District Assets Policy • Motion to Approve Employee Handbook (Attachment 4) 	
Unscheduled Items		
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting September 15, 2016 	
Executive Session		
Adjournment		

MEMBERS	LIAISONS	LIAISONS
Dan Boyd, President	City Council Liaison, Phillip Lemley	Regional PFD Liaison
Stan Jones, Vice President	Reach Foundation, Ron Lerch	
Shirley Long, Secretary/Treasurer	Chief Executive Officer, Lisa Toomey	
Bill King	City Liaison, Kerwin Jensen	
Veronica Kenney	Alternate City Liaison, Sandra Kent	

ATTACHMENTS:

1. July 21, 2016, Regular Meeting Minutes
2. CEO Report
3. Resolution 013-2016 Control of District Assets
4. Employee Handbook