

RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
FRIDAY, SEPTEMBER 23, 2016 4:00 P.M.
REGULAR MEETING: #09-03
AMENDED AGENDA

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"> • August 24, 2016, Regular Meeting Minutes (Attachment 1) • August 26, 2016, Special Meeting Minutes (Attachment 2) • September 8, 2016, Special Meeting Minutes (Attachment 3) 	
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 4) – Lisa Toomey 	
Budget Committee		
Pending Transactions	<ul style="list-style-type: none"> • Approval of unused PTO payout (Dan Boyd) 	
New Business	<ul style="list-style-type: none"> • Finalize Business Plan – Dan Boyd • Discussion regarding potential partnership with HiHo's 	
Unscheduled Items		
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting October 20, 2016 	
Executive Session (if needed)		
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, Board Member	City Liaison, Kerwin Jensen	
Veronica Kenney, Board Member	Alternate City Council Liaison, Sandra Kent	

ATTACHMENTS:

1. August 24, 2016, Regular Meeting Minutes
2. August 26, 2016, Special Meeting Minutes
3. September 8, 2016, Special Meeting Minutes
4. CEO Report