

**RICHLAND PUBLIC FACILITIES DISTRICT  
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND  
FRIDAY, AUGUST 26, 2016 MEETING TIME: 5:00 P.M.**

**SPECIAL MEETING: #08-02**

**MINUTES**

**CALL TO ORDER**

President Dan Boyd called the meeting to order at 5:05 p.m.

**ROLL CALL**

**MEMBERS**

Dan Boyd, President	Present
Stan Jones, Vice President	Present
Shirley Long, Secretary/Treasurer	Present
Bill King	Present (telephonic)
Veronica Kenney	Present

**LIAISONS**

City Council Liaison: Phillip Lemley	Excused
The Reach Foundation: Ron Lerch	Excused
City Liaison: Kerwin Jensen	Excused
Alternate City Council Liaison: Sandra Kent	Excused

**STAFF**

Lisa Toomey, CEO  
Dianna Millsap, Administrative Assistant

**APPROVAL OF AGENDA**

Mr. Jones moved and Ms. Long seconded a motion to approve the August 26, 2016, Special Meeting agenda as presented

Motion Carried 5-0

**EXECUTIVE SESSION**

- RCW 42.30.110(1)(g)  
Review Performance of a Public Employee

President Boyd adjourned to Executive Session at 5:07 p.m. per RCW 42.30.110 sub-paragraph (1) (g). Executive session to last approximately 90 minutes with no action.

President Boyd announced at 6:30 p.m. that Executive session will be extended an additional 30 minutes.

President Boyd reconvened from Executive Session at 7:00 p.m.

**ADJOURNMENT**

President Boyd adjourned the regular meeting at 7:05 p.m.

Prepared by: Dianna Millsap

Reviewed by 