

**RICHLAND PUBLIC FACILITIES DISTRICT
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, SEPTEMBER 8, 2016 MEETING TIME: 5:00 P.M.**

SPECIAL MEETING: #09-16

MINUTES

CALL TO ORDER

President Dan Boyd called the meeting to order at 5:00 p.m.

ROLL CALL

MEMBERS

Dan Boyd, President	Present
Stan Jones, Vice President	Present
Shirley Long, Secretary/Treasurer	Present (telephonic)
Bill King	Present
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. Kenney seconded a motion to approve the September 8, 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 5:00 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 6:56 p.m.

Mr. Boyd requested that because he will be on travel September 22, 2016, that the regular Richland PFD meeting be changed to September 23, 2016.

Mr. Jones moved and Mr. King seconded a motion to move the September 22, 2016, regular Richland PFD meeting to September 23, 2016

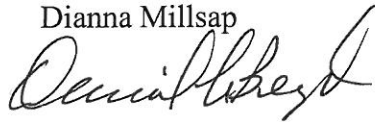
Motion Carried 5-0

ADJOURNMENT

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

Prepared by: Dianna Millsap

Reviewed by

A handwritten signature in cursive script, appearing to read "David Boyd", is written over the printed name "Dianna Millsap".