

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA  
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND  
THURSDAY, OCTOBER 20, 2016 5:30 P.M.  
REGULAR MEETING: #10-16**

TOPIC	AGENDA ITEMS	NOTES
<b>Call to Order / Roll Call</b>	<ul style="list-style-type: none"> <li>• Roll Call</li> </ul>	
<b>Agenda</b>	<ul style="list-style-type: none"> <li>• Approval of Agenda</li> </ul>	
<b>Consent Agenda</b>	<ul style="list-style-type: none"> <li>• September 15, 2016, Workshop Minutes</li> <li>• September 23, 2016, Regular Meeting Minutes</li> <li>• September 28, 2016, Special Meeting Minutes</li> <li>• Profit &amp; Loss-May, June, July, August</li> <li>• Balance Sheet-May, June, July, August</li> <li>• Statement of Cash Flow-May, June, July, August</li> <li>• Checks Written Approval-May, June, July, August</li> </ul>	
<b>Committee/Liaison Comments</b>	<ul style="list-style-type: none"> <li>• City Council-Phillip Lemley</li> <li>• Reach Foundation-Ron Lerch</li> <li>• City Liaison-Kerwin Jensen</li> <li>• Regional PFD Liaison – Board Discussion</li> </ul>	
<b>Public Comments</b>	<ul style="list-style-type: none"> <li>• Public Comments</li> </ul>	
<b>Reports and Correspondence</b>	<ul style="list-style-type: none"> <li>• CEO Report – Lisa Toomey</li> </ul>	
<b>Budget Committee</b>	<ul style="list-style-type: none"> <li>• September Financials - Dan Boyd, Sherri Fluaitte</li> <li>• 4th Quarter Budget Projections – Dan Boyd, Sherri Fluaitte</li> </ul>	
<b>Pending Transactions</b>		
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Revision to the Employee Handbook/Paid Holidays – Dianna Millsap</li> </ul>	
<b>Unscheduled Items</b>		
<b>Next Meetings Schedule</b>	<ul style="list-style-type: none"> <li>• Next Regular Meeting November 17, 2016</li> </ul>	
<b>Executive Session (if needed)</b>		
<b>Adjournment</b>		

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	