

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA**  
**REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND**  
**THURSDAY, DECEMBER 15, 2016 5:30 P.M.**  
**REGULAR MEETING: #12-16**

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>• November 17, 2016, Regular Meeting Minutes (Attachment 1)</li> <li>• November Financial Reports               <ul style="list-style-type: none"> <li>- Profit &amp; Loss (Attachment 2)</li> <li>- Balance Sheet (Attachment 3)</li> <li>- Statement of Cash Flow (Attachment 4)</li> <li>- Transaction Detail (Attachment 5)</li> </ul> </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> </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 (Attachment 6) – Lisa Toomey</li> </ul>	
<b>Budget Committee</b>	<ul style="list-style-type: none"> <li>• 2017 Budget Approval – Dan Boyd, Sherri Fluaitte</li> <li>• City of Richland Financial Questions &amp; Workshop Questions</li> </ul>	
<b>Pending Transactions</b>		
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Approve RPFDP Notice of Tort Claim Form</li> </ul>	
<b>Unscheduled Items</b>		
<b>Next Meetings Schedule</b>	<ul style="list-style-type: none"> <li>• Next Regular Meeting January 19, 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	

**ATTACHMENTS:**

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| <ol style="list-style-type: none"> <li>1. November 17, 2016, Regular Meeting Minutes</li> <li>2. October Profit &amp; Loss</li> <li>3. October Balance Sheet</li> <li>4. October Statement of Cash Flow</li> </ol> | <ol style="list-style-type: none"> <li>5. October Transaction Detail</li> <li>6. CEO Report</li> </ol> |
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