

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
WEDNESDAY, JANUARY 25, 2017 5:30 P.M.
REGULAR MEETING: #01-02**

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"> • December 22, 2016, Regular Meeting Minutes (Attachment 1) • January 3, 2017, Special Meeting Minutes (Attachment 2) • December Financial Reports <ul style="list-style-type: none"> - Profit & Loss (Attachment 3) - Balance Sheet (Attachment 4) - Statement of Cash Flow (Attachment 5) - Transaction Detail (Attachment 6) 	
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 7) <ul style="list-style-type: none"> - US Fish & Wildlife "Ask" Gallery I Support – Nick Ceto • Tri-Cities National Park Committee Meeting – Stan Jones • Hiring Committee Report – Stan Jones & Veronica Kenney 	
Budget Committee		
Pending Transactions		
New Business		
Unscheduled Items		
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting February 26, 2017 	
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	Interim CEO, Nick Ceto	
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"> 1. December 22, 2016, Regular Meeting Minutes 2. January 3, 2017, Special Meeting Minutes 3. December Profit & Loss 4. December Balance Sheet 5. December Statement of Cash Flow | <ol style="list-style-type: none"> 6. December Transaction Detail 7. CEO Report |
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