

**RICHLAND PUBLIC FACILITIES DISTRICT
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, FEBRUARY 9, 2017 MEETING TIME: 3:00 P.M.**

SPECIAL MEETING: #02-02

SPECIAL MEETING MINUTES

CALL TO ORDER

Vice-President Stan Jones called the meeting to order at 3:00 p.m.

ROLL CALL

MEMBERS

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

LIAISONS

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

STAFF

Nick Ceto, Interim CEO
Dianna Millsap, Administrative Assistant

APPROVAL OF AGENDA

Ms. Kenney moved and Mr. King seconded a motion to approve the February 9, 2017, special meeting agenda as presented

Motion Carried 4-0 (Mr. Boyd not available for vote)

PUBLIC COMMENTS

None

EXECUTIVE SESSION

- RCW 42.30.110 (1) (g)
Review qualifications of applicant for public employment

President Boyd adjourned to Executive Session at 3:05 p.m. per RCW 42.30.110 Sub-paragraph (1) (g). Executive session to last approximately 3.5 hours with no action.

President Boyd announced that Executive Session will be extended an additional 2 hours.

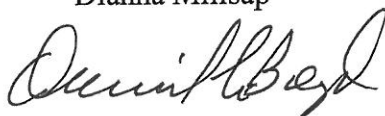
President Boyd reconvened from Executive Session at 8:19 p.m.

ADJOURNMENT

President Boyd adjourned the special meeting at 8:20 p.m.

Prepared by: Dianna Millsap

Reviewed by

A handwritten signature in black ink, appearing to read "Dennis H. Boyd". The signature is written in a cursive style with a large, prominent initial "D".