

**RICHLAND PUBLIC FACILITIES DISTRICT  
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND  
THURSDAY, FEBRUARY 2, 2017 MEETING TIME: 3:00 P.M.**

**SPECIAL MEETING: #02-17**

**SPECIAL MEETING MINUTES**

**CALL TO ORDER**

President Dan Boyd 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. Long moved and Mr. Jones seconded a motion to approve the February 2, 2017, special meeting agenda as presented

Motion Carried 5-0

**PUBLIC COMMENTS**

None

**SPECIAL MEETING ITEMS**

- Executive Director Interviews
  - 3:00 p.m. – 3:30 p.m. Christy Rasmussen
  - 3:40 p.m. – 4:10 p.m. Randy Bostrum
  - 4:20 p.m. – 4:50 p.m. Rosanna Buckner
  - 5:00 p.m. – 5:30 p.m. Victor Cruz
  - 5:40 p.m. – 6:10 p.m. Karen Livas

**EXECUTIVE SESSION**

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

President Boyd adjourned to Executive Session at 6:00 p.m. per RCW 42.30.110 Sub-paragraph (1) (g). Executive session to last approximately 30 minutes with no action.

President Boyd announced at 6:30 p.m. that Executive Session will be extended an additional 15 minutes.

President Boyd reconvened from Executive Session at 6:45 p.m.

**ADJOURNMENT**

President Boyd adjourned the special meeting at 6:45 p.m.

Prepared by: Dianna Millsap

Reviewed by

