

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, APRIL 27, 2017 5:30 P.M.
REGULAR MEETING: #04-17**

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"> • March 24, 2017, Regular Meeting Minutes (Attachment 1) • March Financial Reports <ul style="list-style-type: none"> - Profit & Loss (Attachment 2) - Balance Sheet (Attachment 3) - Statement of Cash Flow (Attachment 4) - Transaction Detail (Attachment 5) 	
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 6) • Tri-Cities National Park Committee Meeting – Stan Jones 	
Budget Committee		
Pending Transactions		
New Business	<ul style="list-style-type: none"> • Part-Time Educator – Veronica Kenney 	
Unscheduled Items		
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting May 18, 2017 	
Executive Session	<ul style="list-style-type: none"> • RCW 42.30.110 (1) (I) Discuss current or potential litigation with legal counsel 	
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	Executive Director, Rosanna Sharpe	
Bill King, Board Member	City Liaison, Kerwin Jensen	
Veronica Kenney, Board Member	Alternate City Council Liaison, Sandra Kent	

ATTACHMENTS:

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. March 24, 2017, Regular Meeting Minutes 2. March Profit & Loss 3. March Balance Sheet | <ol style="list-style-type: none"> 4. March Statement of Cash Flow 5. March Transaction Detail 6. CEO Report |
|--|---|