

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
WEDNESDAY, JUNE 21, 2017 5:30 P.M.
REGULAR MEETING: #06-17**

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"> • May 18, 2017, Regular Meeting Minutes (Attachment 1) • May 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"> • Executive Director Report (Attachment 6) 	
Budget Committee	<ul style="list-style-type: none"> • Review & Approve Final December 31, 2016 Financial Statement (Attachment 7) – Dan Boyd • Review & Approve Revised Budget (Attachment 8) – Dan Boyd 	
Pending Transactions		
New Business		
Unscheduled Items		
Next Meetings Schedule	<ul style="list-style-type: none"> • Next Regular Meeting July 20, 2017 	
Executive Session		
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:

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| <ol style="list-style-type: none"> 1. May 18, 2017, Regular Meeting Minutes 2. May Profit & Loss 3. May Balance Sheet 4. May Statement of Cash Flow | <ol style="list-style-type: none"> 5. May Transaction Detail 6. Executive Director Report 7. Final December 31, 2016 Financial Statement 8. Revised Budget |
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