

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA**  
**REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND**  
**THURSDAY, AUGUST 17, 2017 5:30 P.M.**  
**REGULAR MEETING: #08-02**

TOPIC	AGENDA ITEMS	NOTES
<b>Call to Order / Roll Call</b>	<ul style="list-style-type: none"> <li>• Roll Call</li> </ul>	
<b>Agenda</b>	<ul style="list-style-type: none"> <li>• Approval of Agenda</li> </ul>	
<b>Consent Agenda</b>	<ul style="list-style-type: none"> <li>• June 21, 2017, Regular Meeting Minutes (Attachment 1)</li> <li>• June Financial Reports               <ul style="list-style-type: none"> <li>- Profit &amp; Loss (Attachment 2)</li> <li>- Balance Sheet (Attachment 3)</li> <li>- Statement of Cash Flow (Attachment 4)</li> <li>- Transaction Detail (Attachment 5)</li> </ul> </li> <li>• July Financial Reports               <ul style="list-style-type: none"> <li>- Profit &amp; Loss (Attachment 6)</li> <li>- Balance Sheet (Attachment 7)</li> <li>- Statement of Cash Flow (Attachment 8)</li> <li>- Transaction Detail (Attachment 9)</li> </ul> </li> </ul>	
<b>Committee/Liaison Comments</b>	<ul style="list-style-type: none"> <li>• City Council-Phillip Lemley</li> <li>• Reach Foundation-Ron Lerch</li> <li>• City Liaison-Kerwin Jensen</li> </ul>	
<b>Public Comments</b>	<ul style="list-style-type: none"> <li>• Public Comments</li> </ul>	
<b>Reports and Correspondence</b>	<ul style="list-style-type: none"> <li>• Executive Director Report July (Attachment 10)</li> <li>• Executive Director Report August (Attachment 11)</li> </ul>	
<b>Budget Committee</b>	<ul style="list-style-type: none"> <li>• Fund 631 City of Richland Balance Sheets (Attachment 12) – Dan Boyd</li> </ul>	
<b>New Business</b>	<ul style="list-style-type: none"> <li>• Review Foundation Agreement (Attachment 13) – Rosanna Sharpe</li> <li>• Strategic Plan Process (Attachment 14) – Rosanna Sharpe</li> </ul>	
<b>Unscheduled Items</b>		
<b>Next Meetings Schedule</b>	<ul style="list-style-type: none"> <li>• Next Regular Meeting September 21, 2017</li> </ul>	
<b>Adjournment</b>		

MEMBERS	LIAISONS	LIAISONS
Dan Boyd, President	City Council Liaison, Phillip Lemley	Regional PFD Liaison
Vacant, 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"> <li>1. June 21, 2017, Regular Meeting Minutes</li> <li>2. June Profit &amp; Loss</li> <li>3. June Balance Sheet</li> <li>4. June Statement of Cash Flow</li> <li>5. June Transaction Detail</li> <li>6. July Profit &amp; Loss</li> <li>7. July Balance Sheet</li> </ol> | <ol style="list-style-type: none"> <li>8. July Statement of Cash Flow</li> <li>9. July Transaction Detail</li> <li>10. July Executive Director Report</li> <li>11. August Executive Director Report</li> <li>12. Fund 631 COR Balance Sheets</li> <li>13. Foundation Agreement</li> <li>14. Strategic Plan Process</li> </ol> |
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