

**RICHLAND PUBLIC FACILITIES DISTRICT - AGENDA**  
**REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND**  
**THURSDAY, JUNE 20, 2023 5:30 P.M.**  
**REGULAR MEETING: #06-23**

| TOPIC                      | AGENDA ITEMS                                                                                                                                                                                                                                                                                                                                              | NOTES |
|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| Call to Order / Roll Call  | <ul style="list-style-type: none"> <li>Roll Call</li> </ul>                                                                                                                                                                                                                                                                                               |       |
| Agenda                     | <ul style="list-style-type: none"> <li>Approval of Agenda</li> </ul>                                                                                                                                                                                                                                                                                      |       |
| Consent Agenda             | <ul style="list-style-type: none"> <li>May 18, 2023, Regular Meeting Minutes (Attachment 1)</li> <li>May 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> </ul> |       |
| Committee/Liaison Comments | <ul style="list-style-type: none"> <li>City Council – Jhoanna Jones</li> <li>Reach Foundation – Steve Simmons</li> </ul>                                                                                                                                                                                                                                  |       |
| *Public Comments           | <ul style="list-style-type: none"> <li>Public Comments</li> </ul>                                                                                                                                                                                                                                                                                         |       |
| Introduction               | <ul style="list-style-type: none"> <li>Alan Landers, OD &amp; Change Leadership Group <ul style="list-style-type: none"> <li>Strategic Planning Process</li> </ul> </li> </ul>                                                                                                                                                                            |       |
| Reports and Correspondence | <ul style="list-style-type: none"> <li>Executive Director's Report – Rosanna Sharpe (Attachment 6)</li> </ul>                                                                                                                                                                                                                                             |       |
| Budget Committee           | <ul style="list-style-type: none"> <li>DOR Change In Governing People – Sherri Fluaitte</li> </ul>                                                                                                                                                                                                                                                        |       |
| New Business               |                                                                                                                                                                                                                                                                                                                                                           |       |
| Old Business               | <ul style="list-style-type: none"> <li>Finalize Executive Director's Annual Work Plan</li> </ul>                                                                                                                                                                                                                                                          |       |
| Next Meetings Schedule     | <ul style="list-style-type: none"> <li>Next Regular Meeting July 20, 2023</li> </ul>                                                                                                                                                                                                                                                                      |       |
| Adjournment                |                                                                                                                                                                                                                                                                                                                                                           |       |

| MEMBERS                             | LIAISONS                            |
|-------------------------------------|-------------------------------------|
| Bill King, President                | City Council Liaison, Jhoanna Jones |
| Veronica Kenney, Vice President     | Reach Foundation, Steve Simmons     |
| Miriam Kerzner, Secretary/Treasurer | Executive Director, Rosanna Sharpe  |
| Steven Wiley, Board Member          |                                     |
| Charles "Ted" Miller, Board Member  |                                     |

**ATTACHMENTS:**

- |                                          |                                          |
|------------------------------------------|------------------------------------------|
| 1. May 18, 2023, Regular Meeting Minutes | 5. May Transaction Detail                |
| 2. May Profit & Loss                     | 6. Executive Director's Report           |
| 3. May Balance Sheet                     | 7. Executive Director's Annual Work Plan |
| 4. May Statement of Cash Flow            |                                          |

***\* Public Comments by participants shall always be allowed. Public Comments are limited to three minutes. The Board President may ask the speakers to identify themselves; no one will be allowed to speak without first being recognized by the Board President. The Board will accept comments but may not directly respond to comments, questions, or concerns during Public Comment.***