

RICHLAND PUBLIC FACILITIES DISTRICT – AGENDA REVISED
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, NOVEMBER 16, 2023 5:30 P.M.
REGULAR MEETING: #11-23

TOPIC	AGENDA ITEMS	NOTES
Call to Order / Roll Call	Roll Call	
Agenda	Approval of Agenda	
Consent Agenda	- October 19, 2023, Regular Meeting Minutes (Attachment 1) - October Financial Reports - Profit & Loss (Attachment 2) - Balance Sheet (Attachment 3) - Statement of Cash Flow (Attachment 4) - Transaction Detail (Attachment 5)	
Committee/Liaison Comments	- City Council – Jhoanna Jones - Reach Foundation – Dan Boyd	
*Public Comments	Public Comments	
Presentation	Beth Crocker and Chelsea Blair, Mid-Columbia Children's Museum	
Reports and Correspondence	Executive Director's Report – Rosanna Sharpe (Attachment 6)	
Budget Committee	2024 Draft Operations Budget	
New Business		
Next Meetings Schedule	Next Regular Meeting December 21, 2023	
Adjournment		

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

ATTACHMENTS:

- | | |
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| 1. October 19, 2023, Regular Meeting Minutes | 5. October Transaction Detail |
| 2. October Profit & Loss | 6. Executive Director's Report |
| 3. October Balance Sheet | |
| 4. October 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.***