

RICHLAND PUBLIC FACILITIES DISTRICT – AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, DECEMBER 21, 2023 5:30 P.M.
REGULAR MEETING: #12-23

TOPIC	AGENDA ITEMS	NOTES
Call to Order / Roll Call	Roll Call	
Agenda	Approval of Agenda	
Consent Agenda	- November 16, 2023, Regular Meeting Minutes (Attachment 1) - November Financial Reports - Profit & Loss (Attachment 2) - Balance Sheet (Attachment 3) - Statement of Cash Flow (Attachment 4) - Transaction Detail (Attachment 5)	
Engagement Letter (no action)	Lindsay Sovde, Hilltop Securities Inc., Engagement Letter Questions – By Phone	
Committee/Liaison Comments	- City Council – Jhoanna Jones - Reach Foundation – Dan Boyd	
*Public Comments	Public Comments	
Reports and Correspondence	Executive Director's Report – Rosanna Sharpe (Attachment 6)	
Budget Committee	- Approval of 2024 Operations Budget – Sherri Fluaitte 631 Debt Service Fund Transfer – Sherri Fluaitte	
New Business	Hilltop Securities Inc., Engagement Letter – Accept and authorize Ms. Sharpe to sign on behalf of the Richland PFD Board	
Executive Session	Executive Director's Performance Review RCW 42.30.110 (1) (g): Review Performance of a Public Employee	
Next Meetings Schedule	Next Regular Meeting January 18, 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. November 16, 2023, Regular Meeting Minutes | 5. November Transaction Detail |
| 2. November Profit & Loss | 6. Executive Director's Report |
| 3. November Balance Sheet | 7. 2024 Operations Budget |
| 4. November Statement of Cash Flow | 8. Hilltop Securities Engagement Letter |

**** 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.***