

RICHLAND PUBLIC FACILITIES DISTRICT – AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, FEBRUARY 22, 2024 5:30 P.M.
REGULAR MEETING: #02-24
REVISED

TOPIC	AGENDA ITEMS
Call to Order / Roll Call	Roll Call
Agenda	Approval of Agenda
Consent Agenda	- January 11, 2024, Regular Meeting Minutes (Attachment 1) - January 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	REACH Education Program Update & Presentation – Pauline Schafer & Andrea Constance
Reports and Correspondence	Executive Director's Report – Rosanna Sharpe (Attachment 6)
Budget Committee	631 Fund Transfer Request – Sherri Fluaite
New Business	- Council Presentation March 19, 2024 – Rosanna Sharpe & Bill King - Approve Revision to the Employee Handbook – Rosanna Sharpe - Executive Director, Rosanna Sharpe, Performance Measurers – Veronica Kenney, and Steven Wiley - Process for Consideration, Additional RPFDP Projects, Discussion – Bill King
Next Meetings Schedule	Next Regular Meeting March 21, 2024
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:

- | | |
|--|--------------------------------|
| 1. January 11, 2024, Regular Meeting Minutes | 5. January Transaction Detail |
| 2. January Profit & Loss | 6. Executive Director's Report |
| 3. January Balance Sheet | |
| 4. January 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.***