

RICHLAND PUBLIC FACILITIES DISTRICT – AGENDA
REACH MUSEUM 1943 COLUMBIA PARK TRAIL RICHLAND
TUESDAY, DECEMBER 17, 2024 5:30 P.M.
REGULAR MEETING: #12-24
Join by Zoom
<https://us02web.zoom.us/j/87218613367>

TOPIC	AGENDA ITEMS
Call to Order / Roll Call	Roll Call
Agenda	Approval of Agenda
Consent Agenda	- November 14, 2024, 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)
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) - Ballot Update – Steven Wiley
Budget	2025 Operating Budget Approval – Rosanna Sharpe & Sherri Fluaitte
New Business	- Updating Finance Accounts – Steven Wiley - AWSPFD Reorganization – Steven Wiley
Other Business	
Next Meetings Schedule	Next Regular Meeting January 16, 2024
Adjournment	

MEMBERS	LIAISONS
Steven Wiley, President	City Council Liaison, Jhoanna Jones
Doug McMakin, Vice President	Reach Foundation, Dan Boyd
Charles "Ted" Miller, Secretary/Treasurer	Executive Director, Rosanna Sharpe
Michael Wiemers, Board Member	
Evan Rosenberg, Board Member	

ATTACHMENTS:

- | | |
|--|--------------------------------|
| 1. November 14, 2024 Regular Meeting Minutes | 5. November Transaction Detail |
| 2. November Profit & Loss | 6. Executive Director's Report |
| 3. November Balance Sheet | |
| 4. November 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.***