

RICHLAND PUBLIC FACILITIES DISTRICT – AGENDA
REACH, 1943 COLUMBIA PARK TRAIL, RICHLAND
THURSDAY, JANUARY 11, 2024 5:30 P.M.
REGULAR MEETING: #01-24

TOPIC	AGENDA ITEMS	NOTES
Call to Order / Roll Call	Roll Call	
Agenda	Approval of Agenda	
Consent Agenda	- December 21, 2023, Regular Meeting Minutes (Attachment 1) - December 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)	
Executive Session	Executive Director's Performance Review RCW 42.30.110 (1) (g) Review Performance of a Public Employee	
Budget Committee		
New Business	Executive Director's Salary Increase – Bill King	
Next Meetings Schedule	Next Regular Meeting February 15, 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. December 21, 2023, Regular Meeting Minutes | 5. December Transaction Detail |
| 2. December Profit & Loss | 6. Executive Director's Report |
| 3. December Balance Sheet | |
| 4. December 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.***