

**RICHLAND PUBLIC FACILITIES DISTRICT  
CITY COUNCIL CHAMBERS – CITY HALL, 505 SWIFT BLVD.  
Monday , September 28, 2009    MEETING TIME: 1:30 P.M.**

**REGULAR MEETING: # 09-09**

**AGENDA**

**I.    CALL TO ORDER**

**II.   ROLL CALL**

**MEMBERS:**

Linda Boomer, President  
Rich Emery  
Eric Gerber, Vice President  
Joel Rogo, Treasurer/Secretary  
Burton Vaughan  
Clerk/File

**LIAISONS:**

Council Liaison: Rita Mazur  
The Reach Board: Ron Lerch  
Chief Executive Officer: Kimberly Camp  
City Liaison: Bill King/Gary Ballew  
Alternate Council Liaison: Edward Revell

**III.  APPROVAL OF AGENDA**

**IV.  APPROVAL OF MINUTES**

- A.    August 17, 2009 Regular Meeting Minutes (**Attachment 1**)

**V.    COMMITTEE/LIAISON COMMENTS**

1.    Council Comments – Rita Mazur
2.    Reach Board Liaison – Ron Lerch
3.    City Liaison – Bill King/Gary Ballew
4.    CREHST Representative

**VI.  CITIZEN COMMENTS**

## **VII. UNFINISHED BUSINESS**

## **VIII. NEW BUSINESS**

- A. Approval of August Financial Reports – Submitted to Joel Rogo
  - Operations Revenue and Expenses Compared to Budget August 2009 – PFD Staff **(Attachment 2)**
  - Approval of Invoices for Construction Budget – PFD Staff **(Attachment 3)**
  - Verification Approval of Expense Payments Authorized in August 2009 – Ron Musson **(Attachment 4)**
  - Actual Sales Tax Collections – PFD Staff **(Attachment 5)**
- B. Capital Campaign Update – **(Attachment 6)**
- C. Relocation of Reach Interpretive Center
- D. MOA Hanford Reach Interpretive Center

## **IX. REPORTS AND CORRESPONDENCE**

- A. Chief Executive Officer's Report – Kimberly Camp **(Attachment 7)**

## **X. UNSCHEDULED ITEMS**

## **XI. EXECUTIVE SESSION, IF NEEDED**

## **XII. ADJOURN**

## **ATTACHMENTS**

1. Minutes of the August 17, 2009 Meeting
2. Approval of Invoices
3. August Financial Report
4. Verification Approval – Ron Musson
5. Actual Sales Tax Collections
6. Capital Campaign Update
7. CEO's Report