

AGENDA

EPFD/ECA JOINT BOARD SESSION

A Special Meeting of the Edmonds Public Facilities District Board of Directors

A Regular Meeting of the Edmonds Center for the Arts Board of Directors

**ECA Lobby - 5:30 pm
Tuesday, July 10, 2018**

5:30 P.M. CALL TO ORDER (Minutes taken by Jeannie Dines)

5:30	1. Welcome	<i>Lawrence</i>
5:33	2. PFD Board Business <ul style="list-style-type: none"> • Call Meeting to Order • Board President's Comments 	<i>Popke</i>
5:35	3. ECA Board Business <ul style="list-style-type: none"> • Approval of ECA Board Meeting Notes – May 8, 2018 	<i>Lawrence/Mclalwain</i>
	4. Steering/Executive Report <ul style="list-style-type: none"> • No report 	<i>Mclalwain/Keller</i>
5:45	5. Strategic Business Plan <ul style="list-style-type: none"> • Review of Final Draft 	<i>Rosen, Geyer, McKay, Maloney, Mclalwain</i>
	6. Administration / Finance <ul style="list-style-type: none"> • No report 	<i>Keller/Mclalwain</i>
	7. Operations & Facilities <ul style="list-style-type: none"> • No report 	<i>Keller</i>
6:45	8. Resource Development <ul style="list-style-type: none"> • Auction Update 	<i>Neubauer/ Mclalwain</i>
	9. Board Development <ul style="list-style-type: none"> • No report 	<i>Schaefer/Mclalwain</i>
6:50	10. Programming & Marketing <ul style="list-style-type: none"> • Summer Presentations • Website 	<i>Jones/Baumgardner/ Mclalwain</i>
	11. Inclusion & Accessibility <ul style="list-style-type: none"> • No report 	<i>Jones</i>
6:55	12. Adjourn PFD Board Meeting	<i>Popke</i>
7:00	13. Adjourn ECA Board Meeting	<i>Lawrence</i>

Key Dates:

Next EPFD Board Meeting: Thursday, August 2, 2018 - 7:30a – 9:00a

Next ECA Board Meeting: Tuesday, August 14, 2018 - 5:30p – 7:00p