

# AGENDA

## Edmonds Public Facilities District Meeting of the Board of Directors Edmonds Center for the Arts, Green Room

Thursday, May 24, 2018 – 7:30am

### 7:30 AM - CALL TO ORDER

- |   |               |      |
|---|---------------|------|
| 1. Call to Order                                      | Mike Popke    | 7:30 |
| 2. Board President's Comments                         | Mike Popke    | 7:32 |
| 3. Approval of Minutes                                | Mike Popke    | 7:35 |
| • PFD Board Minutes – May 1, 2018                     |               |      |
| 4. Approval of Disbursements                          | Matt Keller   | 7:37 |
| • April 2018  |               |      |
| 5. PFD Board Business                                 | Joe McIalwain | 7:40 |
| • ECA Board Candidate Appointments                    |               |      |
| • Emeritus Board Candidate Appointments               |               |      |
| • Fire Panel  |               |      |
| 6. Executive Report / Steering Committee              | Joe McIalwain | 8:05 |
| • April Staff Report – Questions, Comments            |               |      |
| • PFD Board Recruitment Process – Interviews – June 7 |               |      |
| • Strategic Plan Update                               |               |      |
| • PFD Allocation Process                              |               |      |
| 7. Finance & Operations                               | Matt Keller   | 8:20 |
| • Final March 2017 Final Financial Reports            |               |      |
| • Draft Finance Reports – April 2018                  |               |      |
| • Audit Update  |               |      |
| • Roof Update   |               |      |
| • Bond Refinance: Update w/ Roy Koegen                |               |      |
| 8. Development  | Joe McIalwain | 8:40 |
| • Resource Development Report                         |               |      |
| • CENTER STAGE – Results                              |               |      |
| • Give Big / Annual Campaign                          |               |      |
| • Spotlight Gala – Planning and Procurement           |               |      |
| 9. Marketing & Programming                            | Joe McIalwain | 8:50 |
| • Ticket Sales Report                                 |               |      |
| • Sergio Mendes                                       |               |      |
| • Season Preview! – May 30, 5:30 (Current Subs), 7:00 |               |      |
| 10. New Business                                      | Mike Popke    |      |
| 11. Adjourn   | Mike Popke    | 9:00 |

**NEXT EPFD BOARD MEETING – THURSDAY, JUNE 28, 2018 - 7:30 AM**