

AGENDA

Edmonds Public Facilities District
Adjourned Meeting of the Board of Directors
HYBRID: Edmonds Center for the Arts – Green Room, or
via Zoom at <https://us02web.zoom.us/j/81528115033>
Thursday, February 24, 2022 – 7:30am

7:30 AM - CALL TO ORDER

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| 1. Call to Order | David Brewster | 7:30 |
| 2. Land Acknowledgement
<i>We acknowledge that we're gathering on the traditional, culture-rich indigenous homelands of the Coast Salish people. We celebrate the Coast Salish, who represent a large collection of many tribes with distinct cultures and languages that have been stewards of the land and sea in the Northwest since time immemorial. At ECA, we are committed to working with local tribes to acknowledge and honor their ancestral lands.</i> | | 7:31 |
| 3. Board President's Comments <ul style="list-style-type: none">Black History Month | David Brewster | 7:33 |
| 4. Consent Agenda <ul style="list-style-type: none">EPFD Board Minutes: January 27 and February 11, 2022Disbursement Reports: January 2022 | David Brewster | 7:35 |
| 5. Old Business <ul style="list-style-type: none">Prior Action Items ReviewJanuary Staff Report – Questions/Comments? | Lori Meagher /
David Brewster | 7:40 |
| 6. PFD Board Business <ul style="list-style-type: none">Board Designated Fund Policy - DiscussionPFD Board By-Laws – Discussion | David Brewster | 7:45 |
| 7. Inclusion & Accessibility, Education & Outreach <ul style="list-style-type: none">Equity Statement – UpdateAPAP's 10/20/30 REDI Pledge - Update | Lori Meagher /
Gillian Jones | 7:50 |
| 8. Finance, Facilities & Operations <ul style="list-style-type: none">Finance Reports – DRAFT Dec. 2021, Jan. 2022Update: Capital Revenue & Expense – Tier 2 for 2022HR Update – Search ProcessesCellular Lease Agreement / Process – UpdateSolar Project, Commerce Grant - Update | Lori Meagher /
Joe McIalwain | 8:05 |
| 9. Executive Report / Steering Committee <ul style="list-style-type: none">Vision Process – UpdateBoys & Girls Club Partnership ExplorationBoard Professional Development – Fundraising Workshop<ul style="list-style-type: none">Tuesday, March 8, 5:30p – EPFD Board Participation Encouraged | Joe McIalwain /
David Schaefer | 8:40 |
| 10. Philanthropy <ul style="list-style-type: none">Board 1-on-1 Meetings – Joe & GillianCenter Stage – May 4, 2022General Update | Katherine Smith /
Gillian Jones | 8:45 |
| 11. Marketing & Business Development <ul style="list-style-type: none">Ticket Sales UpdateSocial Media Marketing, Survey Results | Liz Dawson /
David Brewster | 8:55 |

- Focus on Events – Eileen Ivers, Glenn Miller Orchestra

12. Programming / Outreach

Gillian Jones

- Season Planning – 2022-2023
- Outreach Activities
- Summer Camps
- Summer Presentations

13. New Business

9:00

- Snohomish County PFD Board Meeting – Thursday, April 21, 2022 – 3:00p
 - i. Location: Edmonds Center for the Arts

14. Adjourn

David Brewster

9:05

NEXT EPFD BOARD MEETING – Thursday, March 24, 2022 - 7:30 AM

1-27-2022

ACTION ITEMS:

1. Have revised EPFD bylaws reviewed by legal counsel?
2. Share updated rental client information with EPFD Board
3. Post interlocal agreements, charter and bylaws on EPFD's website
4. Approve Board Designated Fund Policy at next EPFD meeting
 - a. Modify language regarding Admin & Finance Committee approval to review and recommend
5. Present final December 2021 reports at next EPFD meeting
6. Provide EPFD Board reason for difference in accrued interest on Balance Sheet
7. Present business case, payback versus investment, etc. regarding solar project
8. Establish policy regarding threshold for EPFD Board approval of capital projects