

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, March 24, 2022 – 7:30am

7:30 AM - CALL TO ORDER

- | | | |
|--|--|------|
| 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">Women's History Month | David Brewster | 7:33 |
| 4. Consent Agenda <ul style="list-style-type: none">EPFD Board Minutes: February 24, 2022Disbursement Reports: February 2022 | David Brewster | 7:35 |
| 5. Old Business <ul style="list-style-type: none">Prior Action Items ReviewFebruary Staff Report – Questions/Comments? | Lori Meagher /
David Brewster | 7:40 |
| 6. PFD Board Business <ul style="list-style-type: none">Board Designated Fund Policy – Discussion & ApprovalPFD Board By-Laws – Discussion & Approval | 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 /
David Brewster | 8:00 |
| 8. Finance, Facilities & Operations <ul style="list-style-type: none">Finance Reports – Update Dec. 2021, Draft Feb. 2022HR Update – Search ProcessesCellular Lease Agreement / Process – UpdateSolar Project, Commerce Grant - Update | Lori Meagher /
Joe McIalwain/

Norm Brown | 8:05 |
| 9. Executive Report / Steering Committee <ul style="list-style-type: none">Boys & Girls Club Partnership ExplorationBoard Professional Development – Fundraising Workshop<ul style="list-style-type: none">i. Upcoming sessions- Tuesday, May 10, 2022 & Tuesday, July 12, 2022- 5:30pmVision Process – Update | 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 | 8:50 |
| 11. Marketing & Business Development <ul style="list-style-type: none">Ticket Sales UpdateSocial Media Marketing, Survey ResultsFocus on Events – Ranky TankyCancellation- Lorrie Morgan | Liz Dawson /
David Brewster | 8:55 |

12. Programming / Outreach

Gillian Jones

- Season Planning – 2022-2023
- Outreach Activities
- Summer Camps- Update
- 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, April 28, 2022 - 7:30 AM

2-24-2022

ACTION ITEMS:

1. Check on legal counsel's review of revised EPFD bylaws
2. Board Designated Funds Policy
 - a. Revise language to remove Admin & Finance Committee providing a recommendation
 - b. Present at March meeting for review and approval
3. Provide update regarding APAP 10/20/30 REDI Pledge at March meeting
4. Present business case regarding solar project at March meeting and discuss whether it is something the Board wants staff to pursue
5. Reschedule presentation to City Council Finance Committee from March to April