

AGENDA

**Edmonds Public Facilities District
Meeting of the Board of Directors
Edmonds Center for the Arts, via ZOOM
Thursday, March 25th, 2021 – 7:30am**

7:30 AM - CALL TO ORDER

- | | | |
|---|---|------|
| 1. Call to Order | David Brewster | 7:30 |
| 2. Land Acknowledgement | | 7:31 |
| <i>Edmonds Center for the Arts is grateful to host our performances and programs on the culture-rich indigenous lands of the Coast Salish people. On behalf of our staff, Boards and volunteers, we are committed to working with local tribes to acknowledge and honor their ancestral lands.</i> | | |
| 3. Board President's Comments | David Brewster | 7:33 |
| 4. Consent Agenda | David Brewster | 7:35 |
| <ul style="list-style-type: none">• EPFD Board Minutes 2-28-2020• EPFD Disbursement Reports – February 2021 | | |
| 5. Old Business | David Brewster | 7:38 |
| <ul style="list-style-type: none">• Prior Action Items Review | | |
| 6. PFD Board Business | | |
| 7. Finance, Facilities & Operations | Matt Keller /
Joe Mclalwain | 7:45 |
| <ul style="list-style-type: none">• Finance Report – February 2020 DRAFT• Report to City of Edmonds Finance Committee - Recap• SBA Opportunities: SVOG Update• Streaming Equipment Update• 2012 Bond Refinancing Update & Next Steps• 2021 Operating Budget – Q1 Draft Modification Presentation | | |
| 8. Executive Report / Steering Committee | | 8:15 |
| <ul style="list-style-type: none">• Long Term Vision and Planning | | |
| 9. Marketing & Business Development | Joe Mclalwain/
David Brewster /
Joe Mclalwain | 8:20 |
| <ul style="list-style-type: none">• Promotion of Spring & Summer Programs | | |
| 10. Programming | | |
| <ul style="list-style-type: none">• Spotlight Summer Series | | |
| 11. Hosting | Joe Mclalwain | 8:30 |
| <ul style="list-style-type: none">• Update | | |
| 12. Philanthropy | Ray Liaw | |
| <ul style="list-style-type: none">• Spring Event (Center Stage Replacement)• Grants• "Next Stage" Seat Campaign | | |
| 13. Inclusion & Accessibility, Education & Outreach | Joe Mclalwain | 8:45 |
| <ul style="list-style-type: none">• Development of Equity Statement• Equitable Treatment/Conditions – Artists and Audiences | | |
| 14. New Business | David Brewster /
Joe Mclalwain | 9:50 |
| 15. Adjourn | David Brewster | 9:00 |

NEXT EPFD BOARD MEETING – Thursday, April 22nd, 2021 - 7:30 AM

ACTION ITEMS:

1. Correct the spelling of Jim Kristian in 1-28-2021 minutes (page 4, Item 9)
2. Provide EPFD Board an update on the 5-year financial plan (carried forward from previous months' action items)
3. Schedule on March agenda update/overview regarding strategy for refinancing bonds, fresher on government financing, outstanding loans/bonds, questions that have been asked of financial consultant, options for proceeding, timeline, history and opportunities.
4. Present first draft 2021 Operating Budget – Q1 Modification at Board's March meeting.