

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, April 28, 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">• Step Up• Board President 1:1's | David Brewster | 7:33 |
| 4. Consent Agenda <ul style="list-style-type: none">• EPFD Board Minutes: February 24, 2022• Disbursement Reports: February & March 2022 | David Brewster | 7:35 |
| 5. Old Business <ul style="list-style-type: none">• Prior Action Items Review• February Staff Report – Questions/Comments?• Executive Director contract | Lori Meagher /
David Brewster | 7:40 |
| 6. PFD Board Business <ul style="list-style-type: none">• Board Designated Fund Policy – Discussion & Approval• PFD Board By-Laws – Discussion & Approval• Solar Project, Commerce Grant- Discussion & Approval | David Brewster | 7:50 |
| 7. Inclusion & Accessibility, Education & Outreach <ul style="list-style-type: none">• Equity Statement – Update• APAP's 10/20/30 REDI Pledge - Update | Lori Meagher /
David Brewster | 8:10 |
| 8. Finance, Facilities & Operations <ul style="list-style-type: none">• FY2021 Draft Annual Report• Finance Reports – Draft February 2022• Cellular Lease Draft Agreement / Process – Update & Review• HR Update | Lori Meagher /
Joe Mclalwain | 8:20 |
| 9. Executive Report / Steering Committee <ul style="list-style-type: none">• Boys & Girls Club Partnership Draft LOA & Update---Attachment• Board Professional Development – Fundraising Workshop<ul style="list-style-type: none">i. Upcoming sessions- Tuesday, May 10, 2022 (Tom Mesaros) & Tuesday, July 12, 2022 (Maya Hemachandra) - 5:30pm• Strategic Planning• Executive Director Leadership Training | Joe Mclalwain | 8:40 |
| 10. Philanthropy <ul style="list-style-type: none">• Center Stage – May 4, 2022• Jess Walter Author Event – May 17, 2022• General Update | Elizabeth Gromko/
Katherine Smith | 8:50 |

<p>11. Marketing & Business Development</p> <ul style="list-style-type: none"> • Ticket Sales Update • Focus on Events – Jacob Jonas 	<p>Joe McIlwain/ David Brewster</p>	<p>8:55</p>
<p>12. Programming / Outreach</p> <ul style="list-style-type: none"> • Season Planning – 2022-2023 • Summer Presentations • Outreach Activities • Summer Camps- Update 	<p>Gillian Jones/ Diana Ortega</p>	
<p>13. New Business</p>		<p>9:00</p>
<p>14. Adjourn</p>	<p>David Brewster</p>	<p>9:05</p>

NEXT EPFD BOARD MEETING – Thursday, May 26, 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