

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, May 26, 2022 – 7:30am

7:30 AM - CALL TO ORDER

1. **Call to Order** David Brewster 7:30
2. **Land Acknowledgement** 7:31
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.
3. **Board President's Comments** David Brewster 7:33
 - Staff Transition
4. **Consent Agenda** David Brewster 7:35
 - EPFD Board Minutes: April 28, 2022 & May 10, 2022
 - Disbursement Reports: April 2022
5. **Old Business** Lori Meagher / David Brewster 7:40
 - Prior Action Items Review
 - April Staff Report – Questions/Comments?
 - Executive Director contract- Update
6. **PFD Board Business** David Brewster 7:50
 - Equity Statement- Approval
 - PFD Board By-Laws – Update
 - Solar Project, Commerce Grant- Update
 - Building Envelope Project, HKP Report- Discussion
 - Board Leadership Transition
7. **Finance, Facilities & Operations** Lori Meagher / Joe Mclalwain 8:20
 - State Audit- Update
 - Finance Reports – Draft April 2022
 - Cellular Lease Draft Agreement / Process – Update
 - HR Update
8. **Executive Report / Steering Committee** Joe Mclalwain 8:35
 - Boys & Girls Club- Update
 - Board Professional Development – Fundraising Workshop
 - i. Previous Session- Update
 - ii. Upcoming sessions- Tuesday, July 12, 2022 (Maya Hemachandra) - 5:30pm
 - Strategic Planning- Update
 - Executive Director Leadership Training – Update
9. **Inclusion & Accessibility, Education & Outreach** Lori Meagher 8:45
 - APAP's 10/20/30 REDI Pledge - Update
 - General Update
10. **Philanthropy** Elizabeth Gromko/ Katherine Smith 8:50
 - Center Stage – Results
 - General Update

11. Marketing & Business Development	Joe McIalwain/ Kendall Hill	8:55
<ul style="list-style-type: none"> • Ticket Sales Update • General Update 		
12. Programming / Outreach	Gillian Jones/ Diana Ortega	9:00
<ul style="list-style-type: none"> • Special Engagements • Outreach Activities • Summer Camps- Update 		
13. New Business		9:05
14. Adjourn	David Brewster	9:10

NEXT EPFD BOARD MEETING – Thursday, June 23, 2022 - 7:30 AM

5-26-2022

ACTION ITEMS:

1. Schedule approval of bylaws at May meeting
 - a. Confer with Matt Hendricks about tweaking language in the bylaws to reflect recent change by legislature regarding public comment whenever the board takes action
2. Provide EPFD Board the presentation the Facilities and Operations Committee gave to the ECA Board in March (contains detailed information about major capital needs)
3. Finalize and present Executive Director's contact to EPFD Board
4. Regarding solar project, provide EPFD Board information regarding obligations under the Clean Building Act
5. Schedule approval of Equity Statement at May meeting
6. Schedule first quarter financial reports on May agenda
7. Have financial reports earlier on the agenda