

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/84245112222>
Thursday, July 27, 2023 – 7:30am

7:30 AM - CALL TO ORDER

1. **Call to Order** Ray Liaw 7:30
2. **Land Acknowledgement & Equity Statement** 7:31
We acknowledge that we're gathering on the traditional, culture-rich indigenous homelands of the Coast Salish people, who 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.

ECA is committed to equity leadership in the arts community and becoming an anti-racist organization. These commitments reflect a careful ongoing examination of the history of privilege and power in our industry and within our organization. By continually testing and modifying our policies and procedures, we strive to increase equity in access, opportunities, and resources at ECA. The impact of this work will be evident on our stage, among our patrons and supporters, and within our staff, volunteers, and boards.
3. **Board President's Comments** Ray Liaw 7:33
 - Agenda Review
4. **Public Comment** 7:35
5. **Consent Agenda** Ray Liaw 7:40
 - EPFD Board Minutes:
 - i. June 13, 2023 (Special Meeting)
 - ii. June 29, 2023
 - Disbursement Reports: June 2023
6. **Old Business** Ray Liaw/ Lori Meagher 7:42
 - Prior Action Items Review
 - July Staff Report – Questions/Comments?
7. **Executive Session**
 - RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment Ray Liaw 7:45
8. **PFD Board Business** Ray Liaw 8:15
 - Reappointment of Officers
 - i. Ray Liaw, President
 - ii. Bill Willcock, Vice President
9. **Board Member Reports** Ray Liaw
 - Leadership Transition Update
 - Association of WA State PFD's
 - Snohomish County PFDs
 - Fourth Avenue Cultural Corridor
 - B&G Club

10. Finance & Operations Update	Lori Meagher	8:30
<ul style="list-style-type: none"> • Finance Update <ul style="list-style-type: none"> i. June Financials Update ii. Mid- Year Budget vs Actuals Update iii. Audit & FY2024 Budget Update • Human Resources <ul style="list-style-type: none"> i. Hiring Update • Facilities <ul style="list-style-type: none"> i. RFQ 2023-01 Building Envelope & Conditions Assessment Update 		
11. Executive Report / Steering Committee	Joe McIalwain	8:40
<ul style="list-style-type: none"> • Executive Transition Update 		
12. New Business	David Brewster	9:00
13. Adjourn	David Brewster	9:05

NEXT EPFD BOARD MEETING – Thursday, August 24, 2023 - 7:30 AM

ACTION ITEMS:

1. July 27 EPFD Meeting
 - a. Executive session to evaluate ED candidates
 - b. Board approval of selection of new ED
 - c. Approval of contract with Mithun for Building Envelop & Conditions Assessment
 - d. Mid-year budget update and potential mid-year budget adjustments
2. Inform Admin & Finance of EPFD Board's decision not to put funds into the Board Designated Fund
3. IDEA Committee discuss modifying the land acknowledgement statement to address that land was unseated
4. Follow up with Board VP Willcock and Board Member Maloney regarding who will be the EPFD Board representative on the Admin & Finance and Philanthropy Committees
5. Forward updated ECA Contributed Revenue: Progress to Goal as of 6/27/23 to EPFD Board Members who are not on the Admin & Finance Committee
6. Send email to ECA, EPFD and Emeritus Board Members encouraging them to attend the July 15 volunteer recognition event.