

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, August 24, 2023 – 7:30am

7:30 AM - CALL TO ORDER

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| 1. Call to Order | Bill Willcock | 7:30 |
| <ul style="list-style-type: none">• Attendance of those attending in-person for Minutes | | |
| 2. Land Acknowledgement & Equity Statement | | 7:31 |
| <p><i>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.</i></p> <p><i>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.</i></p> | | |
| 3. Board President's Comments | Bill Willcock | 7:33 |
| <ul style="list-style-type: none">• Agenda Review• Acknowledgement of Joe McIalwain | | |
| 4. Public Comment | | 7:35 |
| 5. Consent Agenda | Bill Willcock | 7:40 |
| <ul style="list-style-type: none">• EPFD Board Minutes:<ul style="list-style-type: none">i. July 27, 2023ii. August 9, 2023 (Special Meeting)• Disbursement Reports: June and July 2023 | | |
| 6. Old Business | Bill Willcock/
Lori Meagher | 7:42 |
| <ul style="list-style-type: none">• Prior Action Items Review• August Staff Report – Questions/Comments? | | |
| 7. PFD Board Business | Bill Willcock | 7:50 |
| <ul style="list-style-type: none">• OPMA & PRA Training• Employee Handbook Addendum Approval | | |
| 8. PFD Committee Reports | Bill Willcock | 8:00 |
| 9. Finance & Operations Update | Lori Meagher | 8:15 |
| <ul style="list-style-type: none">• Finance Update<ul style="list-style-type: none">i. Mid- Year Budget vs Actuals Updateii. July Financialsiii. Audit & FY2024 Budget Update<ul style="list-style-type: none">1. FY23 Budget Adjustments Approval• Human Resources<ul style="list-style-type: none">i. Hiring Update• Facilities<ul style="list-style-type: none">i. Building Envelope & Conditions Assessment Update | | |

10. Executive Report / Steering Committee	Joe McIalwain	8:30
<ul style="list-style-type: none"> • Executive Transition Update • Ticket Sales Update • Development Update 		
11. New Business	Bill Willcock	8:55
12. Adjourn	Bill Willcock	9:00

NEXT EPFD BOARD MEETING – Thursday, September 28, 2023 - 7:30 AM

ACTION ITEMS:

1. August 24 EPFD Meeting Agenda
 - a. Approval of 2023 budget adjustments
2. August 9 Special Meeting Agenda
 - a. Approval of contract with Mithun for Building Envelop & Conditions Assessment
 - b. Mid-year budget update and potential mid-year budget adjustments
 - c. Executive session and decision regarding selection of the ED
 - d. IDEA Committee discuss modifying the land acknowledgement statement to address that land was unceded
 - e. Send Development KPIs to EPFD board members