

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, September 29, 2022 – 7:30am

7:30 AM - CALL TO ORDER

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| 1. Call to Order | Ray Liaw | 7:30 |
| 2. Land Acknowledgement & Equity Statement
<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>

<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> | | 7:31 |
| 3. Agenda Review & Approval | Ray Liaw | 7:32 |
| 4. Board President's Comments <ul style="list-style-type: none">ECA GALA & Season Opening | Ray Liaw | 7:33 |
| 5. Public Comment | | 7:35 |
| 6. Consent Agenda <ul style="list-style-type: none">EPFD Board Minutes: August 25, 2022EPFD Special Board Minutes: September 12, 2022Disbursement Reports: August 2022Executive Director Contract | Ray Liaw | 7:40 |
| 7. Old Business <ul style="list-style-type: none">Prior Action Items ReviewSeptember Staff Report – Questions/Comments? | Ray Liaw/
Lori Meagher | 8:00 |
| 8. PFD Board Business | Ray Liaw | 8:10 |
| 9. Finance & Operations Update <ul style="list-style-type: none">Finance<ul style="list-style-type: none">Finance Reports – August 2022FY 2023 Budget ScheduleHuman Resources<ul style="list-style-type: none">UpdateInclusion & AccessibilityFacilities<ul style="list-style-type: none">Building Envelope Project – RFQ UpdateSafety Update | Lori Meagher | 8:10 |
| 10. Executive Report / Steering Committee <ul style="list-style-type: none">Boys & Girls Club- UpdateStrategic Planning- UpdateMarketing & Business Development<ul style="list-style-type: none">Ticket Sales UpdateProgramming / Outreach<ul style="list-style-type: none">General Update | Joe Mclalwain | 8:25 |

- GALA Update

11. Programming/Education & Outreach Update	Joe McIlwain/ Lori Meagher/Diana Ortega	8:40
12. New Business	Ray Liaw	8:55
13. Adjourn	Ray Liaw	9:00

NEXT EPFD BOARD MEETING – Thursday, October 27, 2022 - 7:30 AM

8-25-2022

ACTION ITEMS:

1. Add Approval of the Agenda to future EPFD Board agendas
2. Present RFQ for the building envelope assessment to Facilities & Operations at their September meeting.
3. Add structural assessment as an option in the scope
4. Schedule approval of Executive Director contract on September meeting agenda
5. Schedule review of updated employee handbook at the next EPFD Board meeting
6. Present updated Strategic Plan RFP to EPFD Board after review by steering committee
7. Develop budget schedule and share with EPFD Board at next month's meeting
8. Update EPFD Board on Mithun's presentation regarding design options for partnering with Boys & Girls Club
9. Reach out to Council President Olson about council liaison to EPFD Board
10. Ask Dave Turley about scheduling a presentation to Council Finance Committee
11. Amend 7/22/22 special meeting minutes to add Council President Olson as an attendee