

AGENDA

**Edmonds Public Facilities District
Meeting of the Board of Directors
Edmonds Center for the Arts, via ZOOM
Friday, November 20, 2020 – 9:00am**

9:00 AM - CALL TO ORDER

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| 1. Call to Order | David Brewster | 9:00 |
| 2. Land Acknowledgement | | 9:01 |

Edmonds Center for the Arts is grateful to host our performances and programs on the culture-rich indigenous lands of the Coast Salish people. On behalf of our staff, Boards and volunteers, we are committed to working with local tribes to acknowledge and honor their ancestral lands.

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| 3. Board President's Comments | David Brewster | 9:03 |
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| 4. Consent Agenda | David Brewster | 9:05 |
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- EPFD Board Minutes 11-18-20

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| 5. PFD Board Business | Matt Keller | 9:07 |
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- APPROVAL OF PROPOSED AMENDMENTS TO PFD BOARD RESOLUTION 2018-03
 - i. Authorizing a modification to the District's Loan Agreement with First Financial Northwest Bank.

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| 6. New Business | David Brewster | 9:15 |
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| 7. Adjourn | David Brewster | 9:20 |
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NEXT EPFD BOARD MEETING – Thursday, December 3, 2020 - 7:30 AM