

AGENDA

**Edmonds Public Facilities District
Meeting of the Board of Directors
Edmonds Center for the Arts, via ZOOM
Thursday, August 27th, 2020 – 7:30am**

7:30 AM - CALL TO ORDER

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| 1. Call to Order | David Brewster | 7:30 |
| 2. Land Acknowledgement
<i>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.</i> | | 7:31 |
| 3. Board President's Comments | David Brewster | 7:33 |
| 4. Consent Agenda <ul style="list-style-type: none">EPFD Board Minutes 7-30-2020EPFD Disbursement Reports<ul style="list-style-type: none">June 2020 | David Brewster | 7:35 |
| 5. Old Business <ul style="list-style-type: none">Prior Action Items Review | David Brewster | 7:38 |
| 6. PFD Board Business | Matt Keller | 7:40 |
| 7. Finance, Facilities & Operations <ul style="list-style-type: none">Finance Report – Through June 2020Barrier Removal Project UpdatePersonnel | Matt Keller | 7:50 |
| 8. Executive Report / Steering Committee <ul style="list-style-type: none">Advocacy – Legislative OutlookLine of Credit - Update | Joe Mclalwain | 8:00 |
| 9. Marketing & Business Development <ul style="list-style-type: none">Season Sales ReportRecent/Planned Communications | Joe Mclalwain | 8:15 |
| 10. Philanthropy <ul style="list-style-type: none">Fundraising ReportGala PreparationLights Up! Campaign | Joe Mclalwain | 8:30 |
| 11. Inclusion & Accessibility, Education & Outreach <ul style="list-style-type: none">Equity Study ProjectRacial Equity Priorities & Action StepsNew Education and Outreach Program | David Brewster/Gillian Jones | 8:45 |
| 12. New Business | David Brewster | |
| 13. Adjourn | David Brewster | 9:00 |

NEXT EPFD BOARD MEETING – Thursday, September 24th, 2020 - 7:30 AM

ACTION ITEMS:

1. Consider whether to draft and approve a Board resolution to state the ECA's position related to equity and social justice more strongly to the community
2. In September present 5-year financial plan for Board review
3. Provide updated financial projections in August or September prior to beginning the budgeting process
4. Send board members invite, agenda, etc. to Snohomish County PFD Board's quarterly meetings (attendance optional)