

AGENDA

Edmonds Public Facilities District
Special Meeting of the Board of Directors
HYBRID: Edmonds Center for the Arts – Green Room, or
via Zoom at <https://us02web.zoom.us/j/86276962511>
Wednesday, August 09, 2023 – 8:00am

8:00 AM - CALL TO ORDER

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| 1. Call to Order | Ray Liaw | 8:00 |
| 2. Land Acknowledgement & Equity Statement | | 8:01 |
| <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> | | |
| 3. Executive Session | | |
| • RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment | Ray Liaw | 8:03 |
| 4. PFD Board Business | Ray Liaw | 8:40 |
| • Executive Director Recommendation | | |
| 5. Finance & Operations Update | Lori Meagher | 9:00 |
| • Finance Update | | |
| i. Mid- Year Budget vs Actuals Update | | |
| ii. Approval of Budget Adjustment | | |
| • Facilities | | |
| i. Approval of Agreement for Professional Services by Mithun | | |
| 6. Adjourn | Ray Liaw | 9:25 |

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