

SPECIAL MEETING NOTICE: EDMONDS PUBLIC FACILITIES DISTRICT BOARD OF DIRECTORS

THE FOLLOWING MEETING HAS BEEN SCHEDULED FOR Monday, August 21, 2023:

The Edmonds Public Facilities District Special Board Meeting will be **11:00 AM**. The meeting will be held in person at ECA in the Green Room or by Zoom:

Zoom Link: https://us02web.zoom.us/j/82960359315 Meeting ID: 829 6035 9315

Additional information may be obtained from Edmonds Center for the Arts 410 Fourth Avenue North Edmonds, WA 98020 www.ec4arts.org

Emailed: Wednesday, August 16, 2023 Emailed To: Edmonds P.F.D. Board Members Edmonds City Council Frances Anderson Center Edmonds Center for the Arts Board

THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, DO ORDAIN AS FOLLOWS: Sections 1. Formation of Public Facilities District.

7. Public Facilities District activity shall be done in an open, accountable, public manner consistent with public interest. The Board shall comply with the Open Public Meetings Act. All meetings of the Board shall be open to the public, except when executive sessions are necessary.

8. The Public Facilities District shall report not less than quarterly, and otherwise as directed, to the Council on the District's activities. The report shall include a report on all financial matters, and other items as may be requested by the Council.