

# AGENDA

## Edmonds Public Facilities District Special Meeting of the Board of Directors Edmonds Center for the Arts, Green Room

Thursday, January 31, 2019 – 7:30am

### 7:30 AM - CALL TO ORDER

- |   |               |      |
|---|---------------|------|
| 1. Call to Order  | Mike Popke    | 7:30 |
| 2. Board President's Comments   | Mike Popke    | 7:32 |
| 3. Approval of Minutes  | Mike Popke    | 7:35 |
| <ul style="list-style-type: none"><li>• EPFD Board Minutes – November 29, 2018</li><li>• EPFD Board Special Mtg Minutes – EPFD/ECA Retreat Dec. 8, 2018</li></ul>   |               |      |
| 4. Approval of Disbursements  | Matt Keller   | 7:37 |
| <ul style="list-style-type: none"><li>• Disbursements November 2018</li><li>• Disbursements December 2018</li></ul>   |               |      |
| 5. PFD Board Business   | Joe Mclalwain | 7:42 |
| <ul style="list-style-type: none"><li>• PFD Board meeting Schedule Nov. &amp; Dec. 2019</li><li>• Employee Handbook Update – Approval</li><li>• PFD 2018 Amendment to SnoCo Inter-Local Agreement</li></ul> |               |      |
| 6. Inclusion and Accessibility  |               |      |
| <ul style="list-style-type: none"><li>• Update</li><li>• LEVL Update MLK 01/21/2019</li></ul>   |               |      |
| 7. Marketing & Programming  | Joe Mclalwain | 8:50 |
| <ul style="list-style-type: none"><li>• Ticket Sales Report</li></ul>   |               |      |
| 8. Development  | Joe Mclalwain | 8:30 |
| <ul style="list-style-type: none"><li>• Introduction New Development Director</li></ul>   |               |      |
| 9. Executive Report / Steering Committee  | Joe Mclalwain | 8:37 |
| <ul style="list-style-type: none"><li>• Strategic Plan Update</li><li>• Personnel Update</li><li>• Future Capital Grants</li></ul>  |               |      |
| 10. Finance, Facilities & Operations  | Matt Keller   | 8:45 |
| <ul style="list-style-type: none"><li>• December 2018 Draft Finance Reports</li><li>• Fiscal Year 2019 Budget – Quarterly Review Update</li></ul>   |               |      |
| 11. New Business  | Mike Popke    | 8:57 |
| 12. Adjourn   | Mike Popke    | 9:00 |

**NEXT EPFD BOARD MEETING – Thursday, February 28, 2019 - 7:30 AM**

**Kidstock! – Saturday, February 2, 2019**  
**Center Stage – Wednesday, May 1, 2019**  
**GALA – Saturday, October 19, 2019**