

AGENDA

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

Thursday, March 28th, 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. Public Comment: | Public | 7:34 |
| • <i>Limited to 3 minutes per individual</i> | | |
| 4. Consent Agenda | Mike Popke | 7:40 |
| • EPFD Board Minutes – February 28 th , 2019 | | |
| • Disbursements February 2019 | | |
| • Disbursements January 2019 – Corrected | | |
| 5. PFD Board Business | Joe Mclalwain | 7:40 |
| • PFD 2018 Amendment to SnoCo Inter-Local Agreement | | |
| • Proposed Candidates for appointment to the PFD Board | | |
| • Lobby and Pantry A&E quote review and approval | | |
| 6. Inclusion & Accessibility | David Brewster | 7:55 |
| • ECA Board Meeting March 12 th : Unconscious Bias Debrief | | |
| 7. Marketing & Business Development | Joe Mclalwain | 8:05 |
| • Ticket Sales Report | | |
| • Young Professionals Pre-Show Mixer – Danilo Brito April 5 th | | |
| 8. Philanthropy | Joe Mclalwain | 8:25 |
| • Center Stage May 1 st , 2019 | | |
| 9. Executive Report / Steering Committee | Joe Mclalwain | 8:35 |
| • Personnel Update | | |
| • Site Development Exploration (Music Building) | | |
| • Programming Update 19-20 Season | | |
| 10. Finance, Facilities & Operations | Matt Keller | 8:45 |
| • February 2019 Draft Finance Reports | | |
| • Presentation to City Council Finance Committee | | |
| • Audit Scheduling Update | | |
| 11. New Business | Mike Popke | 8:57 |
| 12. Adjourn | Mike Popke | 9:00 |

NEXT EPFD BOARD MEETING – Thursday, April 25, 2019 - 7:30 AM

Center Stage – Wednesday, May 1, 2019

GALA – Saturday, October 19, 2019

EPFD/ECA Boards Retreat – Saturday, December 7, 2019