

# AGENDA

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

Thursday, April 25<sup>th</sup>, 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 |
| • Welcome new PFD Board Member Ray Liaw                      |                |      |
| 3. Consent Agenda  | Mike Popke     | 7:40 |
| • EPFD Board Minutes – March 28 <sup>th</sup> , 2019         |                |      |
| • Disbursements March 2019                                   |                |      |
| 4. PFD Board Business  | Joe Mclalwain  | 7:40 |
| • Action Items 3-28-2019 (final page of minutes)             |                |      |
| • PFD 2019 Amendment to SnoCo Inter-Local Agreement          |                |      |
| • Policy Approval: Resolution 2019-001 - Staff Travel Policy |                |      |
| • Policy Approval: Resolution 2019-002 - Promotional Hosting |                |      |
| • RFQ Legal Services   |                |      |
| 5. Inclusion & Accessibility                                 | David Brewster | 8:00 |
| • Update   |                |      |
| 6. Marketing & Business Development                          | Joe Mclalwain  | 8:05 |
| • Season Preview May 8 <sup>th</sup>                         |                |      |
| 7. Philanthropy  | Joe Mclalwain  | 8:20 |
| • Center Stage May 1 <sup>st</sup> , 2019                    |                |      |
| 8. Executive Report / Steering Committee                     | Joe Mclalwain  | 8:35 |
| • Programming Update 19-20 Season                            |                |      |
| • Strategic Plan: Tracking Spreadsheet                       |                |      |
| 9. Finance, Facilities & Operations                          | Matt Keller    | 8:45 |
| • March 2019 Draft Finance Reports                           |                |      |
| • Presentation to City Council Finance Committee: Update     |                |      |
| • Audit Scheduling Update: FY2018 Financials                 |                |      |
| 10. New Business   | Mike Popke     | 8:57 |
| 11. Adjourn  | Mike Popke     | 9:00 |

**NEXT EPFD BOARD MEETING – Thursday, May 23, 2019 - 7:30 AM**

**Center Stage – Wednesday, May 1, 2019**

**2019- 20 Season Preview – Wednesday, May 8, 2019**

**GALA – Saturday, October 19, 2019**

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