

AGENDA

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

Thursday, May 23rd, 2019 – 7:30am

7:30 AM - CALL TO ORDER

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| 1. Call to Order | Mike Popke | 7:30 |
| 2. Board President's Comments | Mike Popke | 7:35 |
| 3. Consent Agenda | Mike Popke | 7:40 |
| <ul style="list-style-type: none">• EPFD Board Minutes – March 28th, 2019• EPFD Board Minutes – April 25th, 2019 | | |
| 4. PFD Board Business | Matt Keller | 7:42 |
| <ul style="list-style-type: none">• Election of PFD Board Officers<ul style="list-style-type: none">i. Kevin McKay – President, and David Brewster – Vice President• Appointment of new ECA Board Members• PFD 2019 Amendment to SnoCo Inter - Local Agreement• Policy Approval: Resolution 2019-002 - Promotional Hosting• RFP Legal Services: Approval for Advertisement | | |
| 5. Inclusion & Accessibility | David Brewster | 8:00 |
| <ul style="list-style-type: none">• Update | | |
| 6. Marketing & Business Development | Joe Mclalwain | 8:05 |
| <ul style="list-style-type: none">• Season Preview May 8th• Ticket and Sales Update | | |
| 7. Philanthropy | Joe Mclalwain | 8:20 |
| <ul style="list-style-type: none">• Legacy Giving and Gift Acceptance Policy | | |
| 8. Executive Report / Steering Committee | Joe Mclalwain | 8:35 |
| <ul style="list-style-type: none">• Programming Update 19-20 Season• Strategic Plan: Board Committees• Appointment of Suzy Maloney to PFD Board June, 18th• Joint Board social June 11th, 5:30PM | | |
| 9. Finance, Facilities & Operations | Matt Keller | 8:45 |
| <ul style="list-style-type: none">• April 2019 Draft Finance Reports• Presentation to City Council Finance Committee: Update• Audit Update | | |
| 10. New Business | Mike Popke | 8:57 |
| 11. Old Business | Mike Popke | 8:57 |
| <ul style="list-style-type: none">• Action Items 4-25-2019 (final page of minutes) | | |
| 12. Adjourn | Mike Popke | 9:00 |

NEXT EPFD BOARD MEETING – Thursday, June 27th, 2019 - 7:30 AM

Boards' Social - Tuesday, June 11, 2019 – 5:30p – ECA Lobby

GALA – Saturday, October 19, 2019

EPFD/ECA Boards Retreat – Saturday, December 7, 2019 – 8:00a