

# AGENDA

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

Thursday, June 27<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     | 7:35 |
| 3. Consent Agenda  | Mike Popke     | 7:40 |
| <ul style="list-style-type: none"><li>• EPFD Board Minutes – May 23<sup>rd</sup>, 2019</li><li>• Disbursement Report April 2019</li><li>• Disbursement Report May 2019</li></ul>                                   |                |      |
| 4. PFD Board Business  | Matt Keller    | 7:42 |
| <ul style="list-style-type: none"><li>• PFD 2019 Amendment to SnoCo Inter - Local Agreement</li><li>• RFP Legal Services: Update</li><li>• Annual Report City of Edmonds: Discussion</li></ul>                     |                |      |
| 5. Inclusion & Accessibility   | David Brewster | 8:00 |
| <ul style="list-style-type: none"><li>• Update</li></ul>   |                |      |
| 6. Marketing & Business Development  | Joe Mclalwain  | 8:05 |
| <ul style="list-style-type: none"><li>• Ticket and Sales Update</li><li>• Touch Points Project</li></ul>   |                |      |
| 7. Philanthropy  | Joe Mclalwain  | 8:20 |
| <ul style="list-style-type: none"><li>• <b>Gala:</b> New Event Date Friday, October 25, 2019</li></ul>   |                |      |
| 8. Executive Report / Steering Committee   | Joe Mclalwain  | 8:35 |
| <ul style="list-style-type: none"><li>• Programming Update 19-20 Season</li><li>• Final Board Committees Assignments</li><li>• Boys &amp; Girls Club: Update</li></ul>   |                |      |
| 9. Finance, Facilities & Operations  | Matt Keller    | 8:45 |
| <ul style="list-style-type: none"><li>• December 2018 Financial Reports</li><li>• May 2019 Draft Finance Reports</li><li>• Presentation to City Council Finance Committee: Update</li><li>• Audit Update</li></ul> |                |      |
| 10. New Business   | Kevin McKay    | 8:57 |
| <ul style="list-style-type: none"><li>• EPFD Board: Acknowledgement of Service</li><li>• EPFD Board: New Member Welcome</li></ul>  |                |      |
| 11. Old Business   | Mike Popke     | 8:57 |
| <ul style="list-style-type: none"><li>• Action Items 5-23-2019 (final page of minutes)</li></ul>   |                |      |
| 12. Adjourn  | Mike Popke     | 9:00 |

**NEXT EPFD BOARD MEETING – Thursday, July 25<sup>th</sup>, 2019 - 7:30 AM**  
**GALA – Friday, October 25, 2019**  
**EPFD/ECA Boards Retreat – Saturday, December 7, 2019 – 8:00 AM**