

AGENDA

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

Thursday, November 29, 2018 – 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 | 7:32 |
| 3. Approval of Minutes | Mike Popke | 7:35 |
| • EPFD Board Minutes – October 25, 2018 | | |
| 4. Approval of Disbursements | Matt Keller | 7:37 |
| • October 2018 | | |
| 5. PFD Board Business | Joe McIalwain | 7:42 |
| • 2008 Bond Refinancing – Closed 11/15/2018 | | |
| • PFD Board meeting Schedule Dec. 2018 Reminder | | |
| • Joint Board Retreat – December 8 th , 2018 | | |
| • Resolution Approval – Opening FFNWB Bank Accounts | | |
| • Resolution Approval – Line of Credit (Rewards Credit Card) | | |
| 6. Finance, Facilities & Operations | Matt Keller | 7:55 |
| • October 2018 Draft Finance Reports | | |
| • September 2018 Final Finance Reports | | |
| • Draft Budget – Fiscal Year 2019 | | |
| 7. Marketing & Programming | Gillian Jones | 8:20 |
| • Teachers Workshop Report | | |
| • Ticket Sales Report | | |
| 8. Development | Joe McIalwain | 8:30 |
| • Development Director Search Committee | | |
| • Development Director Search – Update | | |
| • Fall Campaign – 2018 | | |
| • Development Report – October 2018 | | |
| 9. Executive Report / Steering Committee | Joe McIalwain | 8:40 |
| • Nov 2018 Staff Report – Questions, Comments | | |
| 10. Inclusion and Accessibility | | |
| 11. New Business | Mike Popke | |
| 12. Executive Session | Mike Popke | 8:45 |
| • Regarding the review of employee performance per RCW 42.30.110(1)(g) | | |
| 13. Adjourn | Mike Popke | 9:00 |

NEXT EPFD BOARD MEETING – December meeting to be cancelled
PFD & ECA Joint Board Retreat – Saturday, December 8, 2018 – 8:00 AM