

AGENDA

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

Thursday, January 25, 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 | 7:31 |
| 3. Approval of Minutes | Mike Popke | 7:33 |
| <ul style="list-style-type: none">• PFD-ECA Retreat Minutes 12-09-17• PFD Special Meeting Minutes 12-14-17 | | |
| 4. Approval of Disbursements | Joe Mclalwain | 7:38 |
| <ul style="list-style-type: none">• Approval of modified Disbursement Reports May-September 2017• October 2017• November 2017• December 2017 | | |
| 5. PFD Board Business | Matt Keller | 7:50 |
| <ul style="list-style-type: none">• Boiler Control System - Update | | |
| 6. Executive Report / Steering Committee | Joe Mclalwain | 7:55 |
| <ul style="list-style-type: none">• Emeritus Board | | |
| 7. Administration & Finance | Joe Mclalwain/Matt | 8:00 |
| <ul style="list-style-type: none">• Draft Year-End Financials – FY 2017• 2008 Bond Refinancing – Update• Sales Reports and Analysis | | |
| 8. Development | Joe/Karen Crowley | 8:15 |
| <ul style="list-style-type: none">• Resource Development Report• Legacy Giving | | |
| 9. Marketing & Programming | Joe Mclalwain | 8:20 |
| <ul style="list-style-type: none">• Ticket Sales Report | | |
| 10. New Business | Mike Popke | 8:25 |
| <ul style="list-style-type: none">• January Staff Report – Questions, Comments | | |
| 11. Executive Session | Mike Popke | 8:30 |
| <ul style="list-style-type: none">• Executive Director Performance Review | | |
| 12. Adjourn | Mike Popke | 9:00 |

NEXT EPFD BOARD MEETING – THURSDAY, FEBRUARY 22, 2018 - 7:30 AM