

AGENDA

**Edmonds Public Facilities District
Adjourned Meeting of the Board of Directors
Edmonds Center for the Arts, via ZOOM
Thursday, December 3rd, 2020 – 7:30am**

7:30 AM - CALL TO ORDER

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| 1. Call to Order | David Brewster | 7:30 |
| 2. Land Acknowledgement
<i>Edmonds Center for the Arts is grateful to host our performances and programs on the culture-rich indigenous lands of the Coast Salish people. On behalf of our staff, Boards and volunteers, we are committed to working with local tribes to acknowledge and honor their ancestral lands.</i> | | 7:31 |
| 3. Board President's Comments | David Brewster | 7:33 |
| 4. Consent Agenda <ul style="list-style-type: none">• EPFD Board Minutes 10-29-20• EPFD Disbursement Reports- September 2020 | David Brewster | 7:35 |
| 5. Old Business <ul style="list-style-type: none">• Prior Action Items Review | David Brewster | 7:38 |
| 6. PFD Board Business <ul style="list-style-type: none">• Financial Services Agreement – Piper/Sandler Approval 2012 Bond Refi• 2021 Operating Budget – Approval• 2021 Alternate Budget Scenarios | Matt Keller | 7:40 |
| 7. Finance, Facilities & Operations <ul style="list-style-type: none">• Finance Report – October 2020 DRAFT• 2019 Audit Update | Matt Keller | 7:45 |
| 8. Executive Report / Steering Committee <ul style="list-style-type: none">• Line of Credit – Update• Long Term Vision and Planning | Joe Mclalwain | 8:15 |
| 9. Marketing & Business Development | | |
| 10. Programming | | |
| 11. Hosting | | |
| 12. Philanthropy <ul style="list-style-type: none">• Giving Tuesday• Year end efforts | Joe Mclalwain | 8:35 |
| 13. Inclusion & Accessibility, Education & Outreach | David Brewster | 8:45 |
| 14. New Business | David Brewster | 8:50 |
| 15. Adjourn | David Brewster | 9:00 |

NEXT EPFD BOARD MEETING – Thursday, January 28th, 2021 - 7:30 AM

ACTION ITEMS:

1. Reschedule November meeting to December 3
2. Schedule the following on 12/3/20 meeting agenda:
 - a. 10-1-20 PFD Board minutes reflecting Board Member Willcock's correction
 - b. Update on 5-year financial plan
 - c. Draft 2021 Operating Budget
 - d. Draft Scenario B 2021 budget
3. Inquire with Marketing & Development whether letter/press release provided to Edmonds Beacon and My Edmonds News regarding success of Gala
4. Inform board members when audit exit conference is scheduled