

AGENDA

**Edmonds Public Facilities District
Meeting of the Board of Directors
Edmonds Center for the Arts, Green Room
Thursday, February 27, 2020 – 7:30am**

7:30 AM - CALL TO ORDER

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| 1. Call to Order | David Brewster | 7:30 |
| 2. Board President's Comments | David Brewster | 7:31 |
| 3. Land Acknowledgement | | 7:34 |
| <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> | | |
| 4. Consent Agenda | David Brewster | 7:35 |
| <ul style="list-style-type: none">• EPFD Board Meeting Minutes 1-23-2020• EPFD Disbursement Reports January 2020 | | |
| 5. PFD Board Business | Matt Keller | 7:40 |
| <ul style="list-style-type: none">• PFD 2019 Amendment to SnoCo Inter - Local Agreement – Update• Fixed Asset Policy: Asset Value Change• EPFD Board Recruitment:<ul style="list-style-type: none">i. Candidate Reviewii. Candidate Recommendation(s) to City Council | | |
| 6. Finance, Facilities & Operations | Matt Keller | 7:50 |
| <ul style="list-style-type: none">• January 2019 Draft Finance Reports• Director of Marketing and Business Development Recruitment: Update• Presentation to Edmonds City Council Finance Committee April 14th, 7PM | | |
| 7. Executive Report / Steering Committee | Joe Mclalwain | 8:10 |
| <ul style="list-style-type: none">• Strategic Business Plan Implementation<ul style="list-style-type: none">i. Recent Committee Reports to ECA Board:<ul style="list-style-type: none">1. Education and Outreach Committee2. Board Governance Committee | | |
| 8. Marketing & Business Development | Joe Mclalwain | 8:20 |
| <ul style="list-style-type: none">• Ticket Sales Report• High Priority Events | | |
| 9. Philanthropy | Joe Mclalwain | 8:35 |
| <ul style="list-style-type: none">• Comprehensive 2020 Fundraising Plan – Due February• FY 2020 One-on-One Meetings: Board Members with Development Team• Key Dates: Center Stage – May 6, Gala – Sept. 25 | | |
| 10. Inclusion & Accessibility, Education & Outreach | David Brewster/Gillian Jones | 8:45 |
| <ul style="list-style-type: none">• Teacher Workshop Report• Education & Outreach Ongoing Activities | | |
| 11. New Business | David Brewster | |
| 12. Old Business | David Brewster | 8:55 |
| <ul style="list-style-type: none">• Prior Action Items Review | | |
| 13. Adjourn | David Brewster | 9:00 |

NEXT EPFD BOARD MEETING – Thursday, March 26th, 2020 - 7:30 AM