

AGENDA

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

Thursday, April 2nd, 2020 – 2:00PM

1:00PM - CALL TO ORDER

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|---|----------------|--------|
| 1. Call to Order | David Brewster | 2:00PM |
| 2. Board President's Comments | David Brewster | 2:01PM |
| 3. PFD Board Business | Matt Keller | 2:05PM |
| • Snohomish County PFD Inter-Local Agreement: Action | | |
| i. Authorize Executive Director to sign agreement on behalf the District | | |
| • EPFD Access to Paycheck Protection Program: Action | | |
| i. Direct staff to apply for this program, and | | |
| ii. Authorize Executive Director to sign the agreement on behalf the District | | |
| 4. Adjourn | David Brewster | 2:30PM |

NEXT EPFD BOARD MEETING – Thursday, April, 23rd, 2020 at 7:30 AM