

AGENDA

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

7:30 AM - CALL TO ORDER

1. **Call to Order** David Brewster 7:30
2. **Land Acknowledgement** 7:31
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.
3. **Board President's Comments** David Brewster 7:33
 - Welcome New PFD Board Member – Gregory Hinton
4. **Consent Agenda** David Brewster 7:35
 - EPFD Board Minutes 6-25-20
 - EPFD Disbursement Reports
 - i. April 2020
 - ii. May 2020
5. **Old Business** David Brewster 7:38
 - Prior Action Items Review
6. **PFD Board Business** Matt Keller 7:40
 - Approval of Construction Contract
 - Addendums 2 & 3 to Four-Party Interlocal Agreement
7. **Finance, Facilities & Operations** Matt Keller 7:50
 - Finance Report – Through May 2020
 - Barrier Removal Project Update
 - Personnel
8. **Executive Report / Steering Committee** Joe Mclalwain
 - Snohomish County PFD Board – Transition
 - Advocacy – Legislative Outlook
 - Steering Committee Visioning Process - Update
9. **Marketing & Business Development** Joe Mclalwain 8:15
 - Season Sales Report
 - Recent/Planned Communications
10. **Philanthropy** Joe Mclalwain 8:30
 - Fundraising Report
 - Gala Preparation
 - **Lights Up!** Campaign
11. **Inclusion & Accessibility, Education & Outreach** David Brewster/Gillian Jones 8:45
 - Equity Study Project
 - Racial Equity Priorities & Action Steps
 - Window to the Arts
 - Summer Camps
12. **New Business** David Brewster
13. **Adjourn** David Brewster 9:00

NEXT EPFD BOARD MEETING – Thursday, August 27, 2020 - 7:30 AM