

AGENDA

**Edmonds Public Facilities District
Meeting of the Board of Directors
Edmonds Center for the Arts, Green Room
Thursday, October 24th, 2019 – 7:30am**

7:30 AM - CALL TO ORDER

- | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|------|
| 1. Call to Order | Kevin McKay | 7:30 |
| 2. Board President's Comments | Kevin McKay | 7:31 |
| 3. Land Acknowledgement | | 7:34 |
| 4. Consent Agenda | Kevin McKay | 7:36 |
| <ul style="list-style-type: none">• EPFD Board Meeting Minutes – September 26, 2019• EPFD Disbursement Report - September, 2019 | | |
| 5. PFD Board Business | Matt Keller | 7:42 |
| <ul style="list-style-type: none">• PFD 2019 Amendment to SnoCo Inter - Local Agreement | | |
| 6. Inclusion & Accessibility | David Brewster | 7:50 |
| <ul style="list-style-type: none">• ECA/PFD Joint Board Retreat: Equity Workshop• Education Outreach: Teacher workshop approval• Community Cultural Reception Debrief | | |
| 7. Marketing & Business Development | David Brewster | 8:00 |
| <ul style="list-style-type: none">• Ticket Sales Report (Comparative)• Jeremy Dutcher• Welcome Magazine - Paine Field• Rental Brochure Draft: Update | | |
| 8. Philanthropy | Joe Mclalwain | 8:15 |
| <ul style="list-style-type: none">• 2019 Gala Dinner & Auction – October 25 | | |
| 9. Executive Report / Steering Committee | Joe Mclalwain | 8:30 |
| <ul style="list-style-type: none">• Strategic Business Plan Implementation<ul style="list-style-type: none">i. Recent Committee Reports: Board Governance, Education & Outreach• Civic Park Update | | |
| 10. Finance, Facilities & Operations | Matt Keller | 8:40 |
| <ul style="list-style-type: none">• September 2019 Draft Finance Reports• 2020 Operating Budget Development• City Council Finance Committee Report<ul style="list-style-type: none">i. Next Presentation - Tuesday, November 12th• PFD Board Public Records Act Training – November 21st | | |
| 11. New Business | Kevin McKay | 8:57 |
| 12. Old Business | Kevin McKay | 8:57 |
| 13. Adjourn | Kevin McKay | 9:00 |

NEXT EPFD BOARD MEETING – Thursday, November 21st, 2019 - 7:30 AM

GALA – Friday, October 25th, 2019

EPFD/ECA Boards Retreat – Saturday, December 7, 2019 – 8:00AM