

AGENDA

**Edmonds Public Facilities District
Meeting of the Board of Directors
Edmonds Center for the Arts, Green Room
Thursday, November 21st, 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 |
| <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 | Kevin McKay | 7:35 |
| <ul style="list-style-type: none">• EPFD Board Meeting Minutes – October 24, 2019• EPFD Disbursement Report - October, 2019 | | |
| 5. PFD Board Business | Matt Keller | 7:40 |
| <ul style="list-style-type: none">• PFD 2019 Amendment to SnoCo Inter - Local Agreement – Approved• Edmonds PFD General Counsel – Matt Hendricks<ul style="list-style-type: none">i. Introductionii. Public Records Act Training | | |
| 6. Finance, Facilities & Operations | Matt Keller | 8:10 |
| <ul style="list-style-type: none">• October 2019 Draft Finance Reports• 2020 Operating Budget Final Draft - Approval• City Council Finance Committee Report – Debrief | | |
| 7. Executive Report / Steering Committee | Joe Mclalwain | 8:40 |
| <ul style="list-style-type: none">• ECA/PFD Joint Board Retreat: Agenda & Plan• Strategic Business Plan Implementation<ul style="list-style-type: none">i. Recent Committee Reports:<ul style="list-style-type: none">1. Philanthropy Committee2. Marketing & BD Committee | | |
| 8. Inclusion & Accessibility | David Brewster/Gillian Jones | 8:50 |
| <ul style="list-style-type: none">• Education Outreach: Teacher workshop approval | | |
| 9. Marketing & Business Development | David Brewster | |
| 10. Philanthropy | Joe Mclalwain | |
| 11. New Business | Kevin McKay | |
| 12. Old Business | Kevin McKay | 8:55 |
| <ul style="list-style-type: none">• Prior Action Items Review | | |
| 13. Adjourn | Kevin McKay | 9:00 |

NEXT EPFD BOARD MEETING – December 26 meeting cancelled

Thursday, December 19 - 7:30 AM Tentative Hold "Special Meeting"

Thursday, January 23rd, 2020 - 7:30 AM

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