

AGENDA

Edmonds Public Facilities District Meeting of the Board of Directors Edmonds Center for the Arts, Green Room

Thursday, July 25, 2019 – 7:30am

7:30 AM - CALL TO ORDER

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| 1. Call to Order | Kevin McKay | 7:30 |
| 2. Board President's Comments | Kevin McKay | 7:35 |
| 3. Consent Agenda | Kevin McKay | 7:40 |
| <ul style="list-style-type: none">• EPFD Board Meeting Minutes – June 27th, 2019• EPFD Board Special Meeting Minutes – July 11th, 2019• EPFD Disbursement Report June, 2019 | | |
| 4. PFD Board Business | Matt Keller | 7:42 |
| <ul style="list-style-type: none">• PFD 2019 Amendment to SnoCo Inter - Local Agreement• RFP Legal Services: Update, Responses• Purchasing Policy Update: Board Approval | | |
| 5. Inclusion & Accessibility | David Brewster | 8:00 |
| <ul style="list-style-type: none">• Community and Cultural Development Reception October 12th, 6:00PM• Ubuntu Festival – Sponsorship Opportunity August 18th, 2019 | | |
| 6. Marketing & Business Development | Joe Mclalwain | 8:05 |
| <ul style="list-style-type: none">• Current Projects• Ticket and Sales Update | | |
| 7. Philanthropy | Joe Mclalwain | 8:20 |
| <ul style="list-style-type: none">• Legacy Giving and Gift Acceptance Policy: Update• Gala Update | | |
| 8. Executive Report / Steering Committee | Joe Mclalwain | 8:35 |
| <ul style="list-style-type: none">• Strategic Business Plan Implementation<ul style="list-style-type: none">i. Board Committee Reports• Boys & Girls Club - Update | | |
| 9. Finance, Facilities & Operations | Matt Keller | 8:45 |
| <ul style="list-style-type: none">• April 2019 Draft Finance Reports• Audit Update: Exit Conference• Lobby Project | | |
| 10. New Business | Kevin McKay | 8:57 |
| 11. Old Business | Kevin McKay | 8:57 |
| <ul style="list-style-type: none">• Action Items June 27th, 2019 (final page of minutes) | | |
| 12. Adjourn | Kevin McKay | 9:00 |

NEXT EPFD BOARD MEETING – Thursday, August 22nd, 2019 - 7:30 AM

GALA – Friday, October 25th, 2019

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