

AGENDA

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

Thursday, August 22nd, 2019 – 7:30am

7:30 AM - CALL TO ORDER

- | | | |
|--|----------------|------|
| 1. Call to Order | Kevin McKay | 7:30 |
| 2. Board President's Comments | Kevin McKay | 7:35 |
| 3. Consent Agenda | Kevin McKay | 7:40 |
| <ul style="list-style-type: none">• EPFD Board Meeting Minutes – July 25th, 2019• EPFD Board Special Meeting Minutes – August 14th, 2019• EPFD Disbursement Report - July, 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: Contract Authorization | | |
| 5. Inclusion & Accessibility | David Brewster | 8:00 |
| <ul style="list-style-type: none">• ECA/PFD Joint Board Retreat: Equity Workshop | | |
| 6. Marketing & Business Development | Joe Mclalwain | 8:05 |
| <ul style="list-style-type: none">• Season Catalog: Patron Personas• ECA App Development• Special Engagements | | |
| 7. Philanthropy | Joe Mclalwain | 8:15 |
| <ul style="list-style-type: none">• Legacy Giving and Gift Acceptance Policy: Update• Gala Update• Devo Report | | |
| 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. Recent Committee Reports: Facilities & Operations and Hosting• Boys & Girls Club Taskforce | | |
| 9. Finance, Facilities & Operations | Matt Keller | 8:45 |
| <ul style="list-style-type: none">• July 2019 Draft Finance Reports• HSD ADA Barrier Removal ECA Auditorium Grant Execution• 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, September 26th, 2019 - 7:30 AM

GALA – Friday, October 25th, 2019

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