

AGENDA

**Edmonds Public Facilities District
Meeting of the Board of Directors
Edmonds Center for the Arts, Green Room
Thursday, September 26, 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 – August 22, 2019• EPFD Disbursement Report - August, 2019 | | |
| 4. PFD Board Business | Matt Keller | 7:42 |
| <ul style="list-style-type: none">• PFD 2019 Amendment to SnoCo Inter - Local Agreement• EPFD Historic Facility Preservation Fund Policy – Approval | | |
| 5. Inclusion & Accessibility | David Brewster | 7:50 |
| <ul style="list-style-type: none">• ECA/PFD Joint Board Retreat: Equity Workshop• Community & Cultural Development Reception: October 12th @ 6:00PM | | |
| 6. Marketing & Business Development | Joe Mclalwain | 8:00 |
| <ul style="list-style-type: none">• Season Catalog, App• Special Engagements• Ticket Sales Report (Comparative)• Kelly Hall Thompkins, Jeremy Dutcher | | |
| 7. Philanthropy | Joe Mclalwain | 8:15 |
| <ul style="list-style-type: none">• Draft ECA Investment Policies: Update• Draft Endowment Policies for Unrestricted and Restricted Gifts: Update• 2019 Gala Dinner & Auction – October 25• Fundraising Report - YTD | | |
| 8. 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• Boys & Girls Club Taskforce | | |
| 9. Finance, Facilities & Operations | Matt Keller | 8:40 |
| <ul style="list-style-type: none">• August 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• New Snohomish County Lodging Tax Grant: \$125k<ul style="list-style-type: none">i. Technology & Meeting Room Upgrades | | |
| 10. New Business | Kevin McKay | 8:57 |
| 11. Old Business | Kevin McKay | 8:57 |
| 12. Adjourn | Kevin McKay | 9:00 |

NEXT EPFD BOARD MEETING – Thursday, October 24, 2019 - 7:30 AM

GALA – Friday, October 25th, 2019

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