

# AGENDA

## Edmonds Public Facilities District SPECIAL MEETING of the Board of Directors

Edmonds Center for the Arts, 410 4<sup>th</sup> Ave N, Edmonds, WA 98020  
Monday, November 19<sup>th</sup>, 2018 – 9:15 AM

### 9:15 AM - CALL TO ORDER

- |   |                         |          |
|---|-------------------------|----------|
| 1. Call to Order  | Mike Popke              | 09:15 AM |
| 2. Board President's Comments   | Mike Popke              | 09:16 AM |
| 3. Approval of Minutes <ul style="list-style-type: none"><li>n/a</li></ul>  | Mike Popke              |          |
| 4. Executive Session <ul style="list-style-type: none"><li>Regarding the review of employee performance per RCW 42.30.110(1)(g)</li></ul> | Mike Popke              | 09:17 AM |
| 5. PFD Board Business   | Mike Popke/ Matt Keller | 09:37 AM |
| 6. New Business   |                         |          |
| 7. Adjourn  | Mike Popke              | 09:45 AM |

**NEXT EPFD BOARD MEETING – Thursday, November 29, 2018 - 7:30 AM**