

# AGENDA

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

Edmonds Center for the Arts, Theater – Stage  
Tuesday, May 1<sup>st</sup>, 2018 – 6:00PM

### 6:00PM - CALL TO ORDER

- |   |                           |      |
|---|---------------------------|------|
| 1. Call to Order                                  | Mike Popke                | 6:00 |
| 2. Board President's Comments                     | Mike Popke                | 6:02 |
| 3. Approval of Minutes                            |                           |      |
| • No Report                                       | Mike Popke                |      |
| 4. Approval of Disbursements                      | Joe Mclalwain             |      |
| • No Report                                       |                           |      |
| 5. PFD Board Business                             | Joe Mclalwain/Matt Keller | 6:05 |
| • Recommendation and Selection of Board Candidate |                           |      |
| 6. Executive Report / Steering Committee          | Joe Mclalwain/Matt Keller |      |
| • No Report                                       |                           |      |
| 7. Administration & Finance                       | Joe Mclalwain/Matt Keller |      |
| • No Report                                       |                           |      |
| 8. Development                                    | Joe Mclalwain             |      |
| • No Report                                       |                           |      |
| 9. Marketing & Programming                        | Joe Mclalwain             |      |
| • No Report                                       |                           |      |
| 10. New Business                                  | Mike Popke                |      |
| • No Report                                       |                           |      |
| 11. Adjourn                                       | Mike Popke                | 6:45 |

**NEXT EPFD BOARD MEETING – THURSDAY, May 24, 2018 - 7:30 AM**