

AGENDA

Edmonds Public Facilities District SPECIAL MEETING of the Board of Directors

Edmonds Center for the Arts, 410 4th Ave N, Edmonds, WA 98020
Thursday, January 4, 2018 – 7:30AM

7:30 AM - CALL TO ORDER

1. **Call to Order** Mike Popke
2. **Board President's Comments** Mike Popke
3. **Approval of Minutes** Mike Popke
 - n/a
4. **Approval of Disbursements** Joe Mclalwain
 - n/a
5. **PFD Board Business** Joe Mclalwain
 - Approve Selection of Bond Counsel
6. **Executive Session** Mike Popke
 - Per RCW 42.30.110 (g): *To review the performance of a public employee:*
 - i. Performance appraisal of Executive Director for FY 2017
7. **New Business**
8. **Adjourn** Mike Popke

NEXT EPFD BOARD MEETING – THURSDAY, JANUARY 25, 2018 - 7:30 AM