

AGENDA

Edmonds Public Facilities District Meeting of the Board of Directors

Edmonds Community College, 108 Maltby Hall
7020 196th Street SW, Lynnwood, WA 98036
Thursday, December 14 – 7:30am

7:30 AM - CALL TO ORDER

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|---|---------------|------|
| 1. Call to Order | Mike Popke | 7:30 |
| 2. Board President's Comments | Mike Popke | 7:32 |
| 3. Approval of Minutes | Mike Popke | 7:35 |
| • November 16, 2017 | | |
| 4. Approval of Disbursements | Joe Mclalwain | 7:40 |
| • October 2017 | | |
| 5. PFD Board Business | Mike Popke | |
| • Roof Replacement Project – Vendor Selection | | 7:45 |
| 6. Executive Report / Steering Committee | Joe Mclalwain | |
| • n/a | | |
| 7. Administration & Finance | Joe Mclalwain | |
| • FY 2018 Budget | | 7:50 |
| 8. Development | Joe Mclalwain | |
| • n/a | | |
| 9. Marketing & Programming | Joe Mclalwain | |
| • n/a | | |
| 10. New Business | Mike Popke | |
| • City Council Presentation – Re-cap, Next Steps | | 8:45 |
| • Refinancing of 2008 Bonds – RFP published 12/8/17 | | 8:50 |
| • December Staff Report – Questions, Comments | | 8:55 |
| 11. Adjourn | Mike Popke | 9:00 |

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