

AGENDA

Edmonds Public Facilities District Meeting of the Board of Directors Edmonds Center for the Arts, Green Room

Thursday, April 26, 2018 – 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 |
| <ul style="list-style-type: none">• PFD Board Minutes – March 22, 2018• PFD Board Minutes – January 10, 2018 REVISED | | |
| 4. Approval of Disbursements | Matt Keller | 7:40 |
| <ul style="list-style-type: none">• March 2018 | | |
| 5. PFD Board Business | Matt Keller | 7:45 |
| <ul style="list-style-type: none">• Bond Refinance: Update | | |
| 6. Executive Report / Steering Committee | Joe Mclalwain/Matt Keller | 8:00 |
| <ul style="list-style-type: none">• Strategic Plan Update• Emeritus Board• PFD Board Recruitment Process• March Staff Report – Questions, Comments• PFD Allocation process<ul style="list-style-type: none">i. SnoCo PFD Board Meeting 4-26-2018 @ 3:00 PM | | |
| 7. Administration & Finance | Joe Mclalwain/Matt Keller | 8:20 |
| <ul style="list-style-type: none">• Final 2017 Final Financial Reports• Draft Finance Reports – March 2018• Final February Reports February 2018 | | |
| 8. Development | Joe Mclalwain | |
| 9. Marketing & Programming | Joe Mclalwain | 8:40 |
| <ul style="list-style-type: none">• Ticket Sales Report• Programming Update 2018/19 Season | | |
| 10. New Business | Mike Popke | |
| 11. Adjourn | Mike Popke | 8:50 |

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