

AGENDA

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

Thursday, June 28, 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 |
| • PFD Board Minutes – April 26, 2018 | | |
| • PFD Board Minutes – May 24, 2018 | | |
| 4. Approval of Disbursements | Matt Keller | 7:37 |
| • May 2018 | | |
| 5. PFD Board Business | Joe Mclalwain | 7:40 |
| • PFD Board Nomination, Recommendation | | |
| i. Kimberlee Armstrong | | |
| • Bond Counsel – Contract Review | | |
| • Updated Purchasing Policies – Review | | |
| 6. Executive Report / Steering Committee | Joe Mclalwain | 8:05 |
| • June 2018 Staff Report – Questions, Comments | | |
| • Strategic Plan Update – Joint Board Meeting – July 10 | | |
| • PFD Allocation Process – Sno Co PFD Meeting – July 26 | | |
| 7. Finance & Operations | Matt Keller | 8:20 |
| • Draft Finance Reports – May 2018 | | |
| • April 2018 Final Financial Reports | | |
| • Audit Update | | |
| • Fire Panel - Update | | |
| 8. Development | Joe Mclalwain | 8:40 |
| • Resource Development Report | | |
| • CENTER STAGE – Results | | |
| Annual Campaign | | |
| • Spotlight Gala – Planning and Procurement | | |
| 9. Marketing & Programming | Joe Mclalwain | 8:50 |
| • Ticket Sales Report | | |
| 10. New Business | Mike Popke | |
| 11. Adjourn | Mike Popke | 9:00 |

NEXT EPFD BOARD MEETING (JOINT BOARD SESSION) – TUESDAY, July 10, 2018 - 5:30 PM