

AGENDA

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

Thursday, October 25th, 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">• EPFD Board Minutes – September 27th, 2018• EPFD Board Special Mtg Minutes – October 9th, 2018• EPFD Board Special Mtg Minutes Bond/Note Excerpt – October 16th, 2018 | | |
| 4. Approval of Disbursements | Matt Keller | 7:37 |
| <ul style="list-style-type: none">• September 2018 | | |
| 5. PFD Board Business | Joe Mclalwain | 7:42 |
| <ul style="list-style-type: none">• 2008 Bond Refinancing – Update• PFD Board meeting Schedule Nov. & Dec. 2018 | | |
| 6. Inclusion and Accessibility | | |
| <ul style="list-style-type: none">• Update | | |
| | Larry Ehl | 8:55 |
| 7. Marketing & Programming | Joe Mclalwain | 8:50 |
| <ul style="list-style-type: none">• Ticket Sales Report | | |
| 8. Development | Joe Mclalwain | 8:30 |
| <ul style="list-style-type: none">• Spotlight Gala – Debrief | | |
| 9. Executive Report / Steering Committee | Joe Mclalwain | 8:37 |
| <ul style="list-style-type: none">• Oct 2018 Staff Report – Questions, Comments• Strategic Plan Update• Personnel Update• Future Grant Applications | | |
| 10. Finance, Facilities & Operations | Matt Keller | 8:45 |
| <ul style="list-style-type: none">• September 2018 Draft Finance Reports• August 2018 Final Finance Reports• Draft Budget – Fiscal Year 2019 | | |
| 11. New Business | Mike Popke | 8:57 |
| 12. Adjourn | Mike Popke | 9:00 |

NEXT EPFD BOARD MEETING – Thursday, November 29, 2018 - 7:30 AM
PFD & ECA Joint Board Retreat – Saturday, December 8, 2018 – 8:00 AM