

# AGENDA

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

Thursday, September 27, 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"><li>• PFD Board Minutes – August 23 , 2018</li><li>• PFD Board Special Mtg Minutes – August 29, 2018</li></ul>   |               |               |
| 4. Approval of Disbursements   | Matt Keller   | 7:37          |
| <ul style="list-style-type: none"><li>• August 2018</li></ul>  |               |               |
| 5. PFD Board Business  | Joe Mclalwain | 7:42          |
| <ul style="list-style-type: none"><li>• 2008 Bond Refinancing – Authorization of Bond Sale Options<ul style="list-style-type: none"><li>i. Roy Koegen Bond Counsel</li><li>ii. Rob Shelley Financial Advisor</li></ul></li><li>• Approval of Teacher Workshop</li><li>• Approval of Richard Canning to the ECA Board</li></ul> |               |               |
|  |               | Gillian Jones |
| 6. Development   | Joe Mclalwain | 8:30          |
| <ul style="list-style-type: none"><li>• Spotlight Gala – Planning and Procurement</li></ul>  |               |               |
| 7. Executive Report / Steering Committee   | Joe Mclalwain | 8:37          |
| <ul style="list-style-type: none"><li>• Sept 2018 Staff Report – Questions, Comments</li><li>• Strategic Plan Update</li></ul>   |               |               |
| 8. Finance, Facilities & Operations  | Matt Keller   | 8:45          |
| <ul style="list-style-type: none"><li>• August 2018 Draft Finance Reports</li><li>• July 2018 Final Finance Reports</li></ul>  |               |               |
| 9. Marketing & Programming   | Joe Mclalwain | 8:50          |
| <ul style="list-style-type: none"><li>• Special Engagements – 18-19</li><li>• Season Planning – 19-20</li></ul>  |               |               |
| 10. Inclusion and Accessibility  |               |               |
| <ul style="list-style-type: none"><li>• I&amp;A Committee Vision Statemnet</li></ul>   |               |               |
|  |               | Larry Ehl     |
|  |               | 8:55          |
| 11. New Business   | Mike Popke    | 8:57          |
| <ul style="list-style-type: none"><li>• National Philanthropy Day Invite (invite Emeritus as well) <i>currently have 10 attending</i></li></ul>  |               |               |
| 12. Adjourn  | Mike Popke    | 9:00          |

**NEXT EPFD BOARD MEETING – Thursday, October 25, 2018 - 7:30 AM**