

AGENDA

**Edmonds Public Facilities District
Adjourned Meeting of the Board of Directors
HYBRID: Edmonds Center for the Arts – Green Room, or
via Zoom at <https://us02web.zoom.us/j/84245112222>
Thursday, September 26, 2024**

7:30 AM - CALL TO ORDER

- **Call to Order** Ray Liaw 7:30
 - Attendance of those attending in-person for Minutes
- **Land Acknowledgement & Equity Statement** Volunteer 7:31

We acknowledge that we work, live, and gather on the unceded territory of the Coast Salish Tribes. We honor with gratitude the land itself and the Coast Salish Peoples of our region, past, present, and future. This acknowledgement does not take the place of authentic relationships with indigenous communities but serves as a first step in honoring the land we are on.

ECA is committed to equity leadership in the arts community and becoming an anti-racist organization. These commitments reflect a careful ongoing examination of the history of privilege and power in our industry and within our organization. By continually testing and modifying our policies and procedures, we strive to increase equity in access, opportunities, and resources at ECA. The impact of this work will be evident on our stage, among our patrons and supporters, and within our staff, volunteers, and boards.

- **Agenda Review & Approval** Ray Liaw 7:33
- **Board President's Comments** Ray Liaw 7:35
- **Public Comment** 7:40
- **Consent Agenda** Ray Liaw 7:45
 - Meeting Minutes:
 - i. August 22, 2024
 - 2024-2025 Rental Rates
- **Old Business** Ray Liaw/
Lori Meagher 7:47
 - Prior Action Items Review
 - September Staff Report – Questions/Comments?
- **PFD Board Business** Ray Liaw/
Lori Meagher 7:50
 - Acceptance of Completion of Barrier Removal ECA Auditorium Project
- **PFD Board Member Reports** Ray Liaw 8:00
- **Associate Executive Director Update** Lori Meagher 8:15
 - Finance Update
 - i. Audit Update
 - ii. Insurance Coverage/Assessment
 - iii. 2025 Budget Cycle
 - Human Resources Update
 - Facilities Update

- **Executive Director Update** Kathy Liu 8:30
 - Development Update- Gala
 - Programming/Revenue Update
 - Strategic Planning Update
 - Partnership
- **New Business** Ray Liaw 8:45
- **Closed Session** Ray Liaw/ 8:45
 - RCW 42.30.140- Negotiations Kathy Liu/Lori Meagher
- **Executive Session**
 - RCW 42.30.140- Evaluate the Performance of a Public Employee
- **Adjourn** Ray Liaw 9:05

NEXT EPFD BOARD MEETING – October 24, 2024

ACTION ITEMS:

1. September EPFD Board Meeting
 - a. Approval of Surplus Policy
 - b. Provide table of rental rates as approved policy of EPFD Board
 - c. Estimate of how changes to rental rates will impact ECA's finances
 - d. Insurance Coverage Assessment Financials
 - e. Discussion regarding partnerships
6. Send rental rate sheets to EPFD board members
7. Notice Association of Washington PFDs conference as public meeting if 3 or more EPFD board members plan to attend
8. Update list of committee assignments and inform committee chairs
9. Consider posting Historic Building Preservation Fund Policy or purpose and use of funds on ECA website
10. Consider posting committees, their responsibilities and membership on the ECA website