Aug. 11, 2016  
8:00 AM - 9:30 AM  
Edmonds Center for the Arts  
Room 225

Type of meeting:  Board Meeting  
Taking Minutes:  Pam Ehrbar  

Please read:  7/14/16 minutes for approval  
Prepare to share:  Committee updates

<table>
<thead>
<tr>
<th>Agenda</th>
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<tbody>
<tr>
<td>Call To Order</td>
<td>Robert Boehlke</td>
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<tr>
<td>Opening Remarks</td>
<td>Robert</td>
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<tr>
<td>Approval of 7/14/16 Minutes</td>
<td>Jacob Comstock</td>
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<tr>
<td>Treasurer's Report</td>
<td>John Rankin</td>
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<tr>
<td>President's Report</td>
<td>Robert</td>
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<tr>
<td>City Update</td>
<td>Scott/Patrick/Cindi</td>
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<tr>
<td>New Businesses in BID</td>
<td>Jacob/Jordana</td>
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<tr>
<td>Committee Updates</td>
<td>(Committee Chairs)</td>
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<td>- Marketing</td>
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<td>- Member Outreach</td>
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<td>- Appearance &amp; Environment/Parking</td>
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<td>- Grants Program</td>
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<td>- Non-Profit</td>
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<td>- Business &amp; Civic Collaboration &amp; Outreach</td>
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<td>New Business</td>
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<td>Public Comments</td>
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