Nov. 10, 2016  
8:00 AM - 9:30 AM  
Edmonds City Hall – Bracket Room  
121 5th Avenue North

<table>
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<th>Type of meeting:</th>
<th>Board Meeting</th>
<th>Taking Minutes:</th>
<th>Pam Ehrbar</th>
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**Please read:** 10/27 minutes for approval

**Prepare to share:** Committee updates

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<th><strong>Agenda</strong></th>
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- Call To Order: Robert Boehlke 1 minute
- President's Report: Robert 5 minutes
- Approval of 10/27 Minutes: Jacob Comstock 5 minutes
- Treasurer Report: John Rankin 5 minutes
- New Businesses in BID: Jacob 5 minutes
- Email conversion proposal: Pam E/Kimberly 5 minutes
- Committee Updates (15 minutes):
  - Marketing: Kimberly
  - Appearance & Environment/Parking: Clayton
  - Business Engagement & Outreach: Jacob/John
  - Professional Business Resources: Kimberly (for Kiersten)
  - Grant Program: Cadence
- Emergency Preparedness Event: Apple Catha 5 minutes
- Holiday Activities: Pam Stuller 10 minutes
- 2017 Work Plan PPT Presentation and proposed bylaw revisions: Robert/Cadence 25 minutes
- City Update: Patrick/Cindi 5 minutes
- New Business: All 5 minutes
- Public Comments: 10 minutes
- Adjourn