

# AGENDA

Edmonds Public Facilities District  
Adjourned Meeting of the Board of Directors  
via HYBRID: Edmonds Center for the Arts – Green Room, or  
via Zoom at <https://us02web.zoom.us/j/82561090223>

Friday, July 22, 2022 – 3:00p

## 10:00 AM - CALL TO ORDER

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|--|----------|------|
| 1. Call to Order   | Ray Liaw | 3:00 |
| 2. Land Acknowledgement  |          | 3:01 |
| <i>We acknowledge that we're gathering on the traditional, culture-rich indigenous homelands of the Coast Salish people. We celebrate the Coast Salish, who represent a large collection of many tribes with distinct cultures and languages that have been stewards of the land and sea in the Northwest since time immemorial. At ECA, we are committed to working with local tribes to acknowledge and honor their ancestral lands.</i> |          |      |
| 3. Board President's Comments  | Ray Liaw | 3:03 |
| 4. Public Comment  |          | 3:05 |
| 5. PFD Board Business  | Ray Liaw | 3:10 |
| <ul style="list-style-type: none"><li>• DISH Cellular Lease Agreement - Update &amp; Approval</li><li>• PFD Board ByLaws- Update &amp; Approval</li><li>• Reappointment of Board Member White</li></ul>  |          |      |
| 6. New Business  |          | 3:45 |
| 7. Adjourn   | Ray Liaw | 3:50 |

**NEXT EPFD REGULAR BOARD MEETING – Thursday, July 28, 2022 - 7:30 AM**