

MINUTES

Edmonds Public Facilities District Board of Directors Special Meeting June 13, 2023

The Edmonds Public Facilities District Board meeting convened at 5:40 pm. in the Edmonds Center for the Arts Center Classroom, 410 4th Avenue North, Edmonds, WA 98020

EPFD Board Members Present

Bill Willcock Vice President
Suzy Maloney
David Brewster
Wayne Grotheer

ECA Board Members Present

David Schaefer, President
Lindsay Geyer
Kim Bayer
Mike Rosen
Norm Brown
Cheryl Foster
Laura Ellis
Nancy Fleck
Jeanne Thorsen
Michael Chong
Tanya Sharp
Matt Cox
Jeff Lewis
Courtney Wooten
Heidi Napolitano
Ann McMahon
Catherine Hee
Niles Peacock
Vicki O’Gorman

ECA Staff Present

Joseph McIalwain, Executive Director
Lori Meagher, Associate Executive Director
Lexie Marsters
Gracelynn Shibayama
Liz Dawson
Brent Gibbs
Nick Williamson
Chris Bryant
Greg Garcia
Echo Johnson
Kendall Hill
Nicole Giordano
Rebekah Cole
Sarah Mixson
Sandra Nestorovic

Emeritus Board Members Present

Jack Loos
Julie Long
Bob Reinhart

Guests

10 members of the community

1. **Call to Order**

Board Vice President Willcock called the meeting to order.

2. **Land Acknowledgement & Equity Statement**

Ms. Meagher read the Land Acknowledgement Statement and the Equity Statement.

3. **PFD Board Business**

Annual Board Recognition program

General thanks to all three boards

- Welcome/Thank You PFD Members – Mr. Mclalwain
Wayne Grotheer – Recently Appointed
Suzy Maloney (renewing for second term)
David Brewster
Bill Willcock
Ray Liaw

- Welcome Newest ECA Board Members – Mr Schaefer
Kim Bayer-Augustavo
Michael Chong
Catherine Hee
Jeff Lewis
Nick Sweers

- Thanks to Renewing ECA Board Members – Mr. Schaefer
Laura Ellis
Corbitt Loch
Ann McMahon

- Thanks and Farewell to Retiring ECA Board Members – Mr. Schaefer
Christina Castorena
Cena Conteh
Diana White

- Special Thanks to ECA Board Leadership – Mr. Mclalwain
David Schaefer – Immediate Past President, Steering Chair
Cheryl Foster – Past President, Full Term of Service (9 years)

11. **Adjourn**

The meeting was adjourned at 6:00 pm

Next EPFD Regular Board Meeting: Thursday, June 29, 2023 - 7:30 AM