

MINUTES

Edmonds Public Facilities District Board of Directors Special Meeting Friday, July 21, 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

Ray Liaw, President
Bill Willcock, Vice President
Suzy Maloney
David Brewster
Wayne Grotheer

ECA Board Members Present

Lindsay Geyer, President
Kim Bayer
Mike Rosen
Norm Brown
Laura Ellis
Michael Chong
Tanya Sharp
Matt Cox
Jeff Lewis
Courtney Wooten
Heidi Napolitano
Ann McMahon
Vicki O’Gorman
David Schaefer

ECA Staff Present

Joseph Mclalwain, Executive Director
Lori Meagher, Associate Executive Director
Lexie Marsters
Gracelynn Shibayama
Liz Dawson
Brent Gibbs
Echo Johnson
Nicole Giordano
Sarah Mixson
Sandra Nestorovic

Emeritus Board Members Present

John McGibbons
Nancy Fleck

Guests

10 members of the community

1. Call to Order

Board President Liaw called the meeting to order.

2. Land Acknowledgement & Equity Statement

The Land Acknowledgement Statement and the Equity Statement was read.

3. PFD Board Business

Each Executive Director candidate spoke and answered questions. No action was taken by PFD.

11. Adjourn

The meeting was adjourned at 7:30 pm

Next EPFD Regular Board Meeting: Thursday, July 27, 2023 - 7:30 AM