

MINUTES

Edmonds Public Facilities District Board of Directors Special Meeting August 21, 2023

The Edmonds Public Facilities District Board special hybrid meeting convened at 11:06 a.m. in the Edmonds Center for the Arts Green Room, 410 4th Avenue North, Edmonds, and via Zoom.

EPFD Board Members Present

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

1. Call to Order

Board President Liaw called the meeting to order.

2. Land Acknowledgement & Equity Statement

Board Member Willcock read the Land Acknowledgement Statement and Equity Statement.

3. Executive Session

- **Pursuant to RCW 42.30.110((g)) to evaluate the qualifications of an applicant for public employment and to review the performance of a public employee.**

At 11:07, Board President Ray Liaw adjourned the EPFD Board to an approximately 38 minute executive session regarding the item listed.

The meeting was reconvened at 11:45 a.m.

4. Board Business

- **Appointment of Acting Director**

BOARD VP WILLCOCK MOVED TO APPOINT LORI MEAGHER AS ACTING DIRECTOR. BOARD MEMBER MALONEY SECONDED THE MOTION.

Board members voiced their support for appointing Ms. Meagher as acting director.

MOTION CARRIED UNANIMOUSLY.

BOARD MEMBER MALONEY MOVED TO ADJUST MS. MEAGHER'S SALARY TO \$150,000 ANNUALLY FOR THE PERIOD OF TIME SHE IS IN THE ACTING DIRECTOR ROLE. BOARD MEMBER BREWSTER SECONDED THE MOTION. MOTION CARRIED (4-1), BOARD VP VOTING NO.

BOARD MEMBER BREWSTER MOVED THAT THE ACTING DIRECTOR'S ROLE AND COMMENSURATE SALARY BE EFFECTIVE UNTIL THE START DATE OF THE NEW

EXECUTIVE DIRECTOR AND ANY CONTINUATION WOULD BE SUBJECT TO FURTHER EPFD BOARD REVIEW AND APPROVAL. BOARD MEMBER GROTHEER SECONDED THE MOTION.

Discussion followed regarding prorating the salary to the day the acting director concludes her role.

MOTION CARRIED UNANIMOUSLY.

As Board President Liaw will be absent from the EPFD's August 24 meeting, she thanked departing Executive Director Joe McIalwain for his service to the ECA.

5. Adjourn

The meeting was adjourned at 11:54 a.m.

Next EPFD Board Meeting: Thursday, August 24, 2023 - 7:30 AM