

**Edmonds Public Facilities District  
Adjourned Meeting of the Board of Directors  
HYBRID: Edmonds Center for the Arts – Green Room, or  
via Zoom at <https://us02web.zoom.us/j/84245112222>  
Thursday, April 24, 2025 7:30AM**

**7:30 AM - CALL TO ORDER**

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|---|----------|------|
| <b>• Call to Order</b>                                | Ray Liaw | 7:30 |
| • Attendance of those attending in-person for Minutes |          |      |

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| <b>• Land Acknowledgement &amp; Equity Statement</b> | Volunteer | 7:31 |
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*We acknowledge that we work, live, and gather on the unceded territory of the Coast Salish Tribes. We honor with gratitude the land itself and the Coast Salish Peoples of our region, past, present, and future. This acknowledgement does not take the place of authentic relationships with indigenous communities but serves as a first step in honoring the land we are on.*

*ECA is committed to equity leadership in the arts community and becoming an anti-racist organization. These commitments reflect a careful ongoing examination of the history of privilege and power in our industry and within our organization. By continually testing and modifying our policies and procedures, we strive to increase equity in access, opportunities, and resources at ECA. The impact of this work will be evident on our stage, among our patrons and supporters, and within our staff, volunteers, and boards.*

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| <b>• Agenda Review &amp; Approval</b>      | Ray Liaw                  | 7:33 |
| <b>• Board President's Comments</b>        | Ray Liaw                  | 7:35 |
| <b>• Public Comment</b>                    |                           | 7:40 |
| <b>• Consent Agenda</b>                    | Ray Liaw                  | 7:45 |
| • Meeting Minutes:                         |                           |      |
| • March 2025                               |                           |      |
| • March Disbursement Reports               |                           |      |
| <b>• Old Business</b>                      | Ray Liaw/<br>Lori Meagher | 7:47 |
| • Prior Action Items Review                |                           |      |
| • April Staff Report – Questions/Comments? |                           |      |
| <b>• PFD Board Business</b>                | Ray Liaw/                 | 7:50 |
| • AWSPFD Association                       |                           |      |
| <b>• PFD Board Member Reports</b>          | Ray Liaw                  | 7:55 |

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| <ul style="list-style-type: none"><li>• <b>Executive Director Update</b><ul style="list-style-type: none"><li>• Programming / Outreach<ul style="list-style-type: none"><li>• Ticket Sales Update</li></ul></li><li>• Contributed Revenue Update</li><li>• Business Development Update</li><li>• Strategic Planning Process</li></ul></li></ul>  | Kathy Liu                 | 8:10 |
| <ul style="list-style-type: none"><li>• <b>Associate Executive Director Update</b><ul style="list-style-type: none"><li>• Administrative<ul style="list-style-type: none"><li>• Update on Board Member Interview Process</li></ul></li><li>• Finance Update<ul style="list-style-type: none"><li>• Y/E Update &amp; March Draft Financials</li><li>• Cash Flow</li><li>• Debt Service Update</li><li>• Rental Revenue Update</li></ul></li><li>• Human Resources<ul style="list-style-type: none"><li>• Staffing Transitions</li><li>• Employee Handbook- Update</li><li>• IDEA- Update</li></ul></li><li>• Facilities</li></ul></li></ul> | Lori Meagher              | 8:25 |
| <ul style="list-style-type: none"><li>• <b>Department Head Presentation</b></li></ul>  | Liz Dawson/<br>Amy Stagno | 8:45 |
| <ul style="list-style-type: none"><li>• <b>New Business</b></li></ul>  | Ray Liaw                  | 9:00 |
| <ul style="list-style-type: none"><li>• <b>Adjourn</b></li></ul>   | Ray Liaw                  | 9:05 |

**NEXT EPFD BOARD MEETING** – May 29, 2025

**ACTION ITEMS:**

1. April EPFD Board Meeting
  - A. Invite Liz Dawson to make presentation
  - B. Debt Service Update
  - C. Rental Revenue Update