

**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, May 29, 2025 7:30AM**

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

- **Call to Order** Ray Liaw 7:30
  - Attendance of those attending in-person for Minutes

- **Land Acknowledgement & Equity Statement** Volunteer 7:31

*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.*

- **Agenda Review & Approval** Ray Liaw 7:33
- **Board President's Comments** Ray Liaw 7:35
- **Public Comment** 7:40
- **Consent Agenda** Ray Liaw 7:45
  - Meeting Minutes:
    - April 2025
  - April Disbursement Reports
- **Old Business** Ray Liaw/ Lori Meagher 7:47
  - Prior Action Items Review
  - May Staff Report – Questions/Comments?
- **PFD Board Business** Ray Liaw/ 7:50
  - EPFD Board Member Recommendation
  - EPFD Checking Account Signers
- **PFD Board Member Reports** Ray Liaw 8:00

- **Executive Director Update** Kathy Liu 8:15
  - Programming / Outreach
    - Ticket Sales Update
  - Contributed Revenue Update
    - Center Stage Update
  - Strategic Planning Process
  - July 4<sup>th</sup> Week Closure
- **Associate Executive Director Update** Lori Meagher 8:30
  - Finance Update
    - April Draft Financials
    - Cash Flow
    - Rental Revenue Update
  - Human Resources
- **Department Head Presentation** Justin Wilhelm 8:45
- **New Business** Ray Liaw 9:00
- **Adjourn** Ray Liaw 9:05

**NEXT EPFD BOARD MEETING** – Special Meeting – June 10, 2025; Regular Meeting – June 26, 2025

**ACTION ITEMS:**

- A. EPFD Board recommendation re new board member