

## MINUTES

### EDMONDS PUBLIC FACILITIES DISTRICT/EDMONDS CENTER FOR THE ARTS JOINT BOARD AND STAFF RETREAT Monday, June 16, 2025

The Edmonds Public Facilities District/Edmonds Center for the Arts Joint Board and Staff Retreat convened at 9:13 am in the ECA Center Classroom.

#### **EPFD Board Members Present**

Ray Liaw, *President*  
Wayne Grotheer, *Vice President*  
David Brewster

#### **EPFD Board Members Absent**

Suzy Maloney  
Bill Willcock

#### **Staff**

Kathy Liu, *Executive Director*  
Lori Meagher, *Associate Executive Director*  
Amy Stagno, *Director of Development*  
Diana Ortega, *Director of Education  
& Community Outreach*  
Justin Wilhelm, *Director of Rental Event Services*  
Kramer Kales, *Production Manager*  
Lexie Marsters, *Executive Assistant  
& Board Liaison*  
Liz Dawson, *Director of Programming  
& Communication*  
Sandra Nestorovic, *Operations Manager*

#### **Goldsmith Strategists**

Stanford Thompson  
Liz Thompson

#### **ECA Board Members Present**

Lindsay Geyer, *President*  
David Schaefer, *Immediate Past President*  
Matt Cox, *Vice President*  
Rick Canning, *Secretary/Treasurer*  
Ann McMahon  
Corbitt Loch  
Courtney Wooten  
Glenda Krull  
Heidi Napolitano  
Jamie Aaronson  
Jeanne Thorsen  
Jeff Lewis  
Kim Augustavo  
Norm Brown  
Steven Ruane  
Toni Baumann  
Treasure Mackley  
Vicki O'Gorman

#### **Community Members**

Caroline Bennett  
Tam Osborne

#### **1. Call to Order**

Board President Liaw called the EPFD Board meeting to order.

#### **2. Land Acknowledgement & Equity Statement**

Board President Liaw read the Land Acknowledgement Statement and the Equity Statement.

#### **3. PFD Board Business**

- **Strategic Planning discussion lead by Goldsmith Strategists**

- Welcome and Introductions
- Community Expectations
- Plan Framework—Organizational Culture
- Plan Framework—Financial Sustainability
- Plan Framework—Governance
- Plan Framework—Regional Impact
- Plan Framework—Expanding Access
- Wrap Up & Next Steps

#### 4. **Adjourn**

EPFD Board Vice President Grotheer adjourned the EPFD Board meeting at 3:05 pm.