

MINUTES

Edmonds Public Facilities District Board of Directors Special Meeting Tuesday, June 10, 2025

The Edmonds Public Facilities District Board meeting convened at 6:00 pm. in the Edmonds Center for the Arts Lobby, 410 4th Avenue North, Edmonds, WA 98020

EPFD Board Members Present

Ray Liaw, President
Wayne Grotheer, Vice President

Suzy Maloney
David Brewster
Bill Willcock

ECA Board Members Present

Lindsay Geyer, President
David Schaefer, Immediate Past President
Matt Cox, Vice President
Rick Canning, Secretary/Treasurer

Ann McMahon
Corbitt Loch
Glenda Krull
Heidi Napolitano
Jamie Aaronson
Jeanne Thorsen
Jeff Lewis
Kim Augustavo
Laura Ellis
Matt Baldock
Norm Brown
Steven Ruane
Treasure Mackley
Vicki O’Gorman

ECA Staff Present

Amy Stagno
Diana Ortega
Justin Wilhelm
Kathy Liu
Kramer Kales
Lexie Marsters
Liz Dawson
Lori Meagher

Emeritus Board Members Present

Julie Long
Nancy Fleck
Steve Shelton
Teresa Simanton

Community Members

Mary Kay Sneeringer
Joe Gregory
Mary Sweeney
Pat Moriarty
Chris Fleck
Leanne Shelton
Royce Napolitano
Jon Inge
Nicole Cox
Kristofer Amblad
Jim O’Gorman
Adel Sefrioui
Caroline Bennett
Tammy Coffing
Karen Margarelli
Tam Osborne

1. Call to Order

Board Presidents Liaw / Geyer called the meeting to order.

2. Land Acknowledgement & Equity Statement

Ms. Meagher read the Land Acknowledgement Statement and the Equity Statement.

3. PFD Board Business

Annual Board Recognition program

Welcome / Thank You to All Three Boards

PFD Board Member Recognition

- Thank you to current members
- Thank you to resigning member
Bill Willcock

ECA Board Member Recognition

- Welcome new leadership
Matt Cox, Heidi Napolitano, Jeff Lewis
- Outgoing officer recognition
Rick Canning
- Welcome new members
Caroline Bennett, Karen Magarelli, Tam Osborne, Adel Sefrioui
- Thank you to current and renewing members
- Thank you to retiring member
David Schaefer (award)

Thank You Outgoing Leadership

Ray Liaw, Lindsay Geyer

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- Welcome to Newest Emeritus Board Member
David Schaefer

11. Adjourn

The meeting was adjourned at 6:45 pm

Next EPFD Regular Board Meeting: Thursday, June 26, 2025 - 7:30 AM