

**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, June 26, 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:
 - May 2025
 - May Disbursement Reports
- **Old Business** Ray Liaw/
Lori Meagher 7:47
 - Prior Action Items Review
 - June Staff Report – Questions/Comments?
- **PFD Board Business** Ray Liaw/ 7:50
 - Officer Elections
 - Committee Assignments
- **PFD Board Member Reports** Ray Liaw 7:55

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| <ul style="list-style-type: none"> • Executive Director Update <ul style="list-style-type: none"> • Programming / Outreach <ul style="list-style-type: none"> • Ticket Sales Update • Contributed Revenue Update • Business Development Update • Strategic Planning Update • Associate Executive Director Update <ul style="list-style-type: none"> • Finance Update <ul style="list-style-type: none"> • May Draft Financials • Cash Flow • Debt Service Update • Rental Revenue Update • Mclalwain Access Program • Human Resources <ul style="list-style-type: none"> • Staffing Transitions • Employee Handbook- Update • IDEA- Update | <p>Kathy Liu</p> <p>Lori Meagher</p> | <p>8:10</p> <p>8:30</p> |
| <ul style="list-style-type: none"> • New Business | <p>Ray Liaw</p> | <p>8:55</p> |
| <ul style="list-style-type: none"> • Adjourn | <p>Ray Liaw</p> | <p>9:00</p> |

NEXT EPFD BOARD MEETING – July 24, 2025

ACTION ITEMS:

1. June EPFD Meeting:
 - a. Committee assignments
2. Internal analysis of revenue projections as it relates to bond financing with the addition of 15 years of sales tax rebate
3. Provide further analysis of rental revenue at June or July EPFD Board meeting
4. July EPFD Meeting
 - a. Approval of Mclalwain Access Fund Policy