

**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, July 31, 2025 7:30AM**

7:30 AM - CALL TO ORDER

- **Call to Order** Wayne Grotheer 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** Wayne Grotheer 7:33
- **Board President's Comments** Wayne Grotheer 7:35
- **Public Comment** 7:40
- **Consent Agenda** Wayne Grotheer 7:45
 - Meeting Minutes:
 - June 2025
 - June Disbursement Reports
 - EPFD ECA McIlwain Access Program Resolution 2025.02
- **Old Business** Wayne Grotheer/ Lori Meagher 7:47
 - Prior Action Items Review
 - July Staff Report – Questions/Comments?
- **PFD Board Business** Wayne Grotheer 7:50
 - AWSPFD Invoice
 - Board Committee Assignments
- **PFD Board Member Reports** Wayne Grotheer 8:00

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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 • Strategic Planning Update • Gala Update • Creative Access Program • Associate Executive Director Update <ul style="list-style-type: none"> • Finance Update <ul style="list-style-type: none"> • June Draft Financials & Cash Flow • Debt Service Update • Rental Revenue Update • Human Resources <ul style="list-style-type: none"> • Staffing Transitions • Employee Handbook- Update • IDEA- Update • New Business • Adjourn | <p>Kathy Liu</p> <p>Lori Meagher</p> <p>Wayne Grotheer</p> <p>Wayne Grotheer</p> | <p>8:15</p> <p>8:35</p> <p>8:55</p> <p>9:00</p> |
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NEXT EPFD BOARD MEETING – August 28, 2025

ACTION ITEMS:

1. July EPFD Meeting
 - a. Approve McIlwain Access Fund Policy
 - b. Finalize committee assignments
 - c. Review Updated Employee Handbook
2. Reschedule July EPFD meeting from July 24 to July 31
3. Show actual ticket sales compared to budget on the Ticket Sales report.
4. Change rental contracts to calendar year