

MINUTES

Edmonds Public Facilities District Board of Directors Special Meeting Wednesday, December 10, 2025

The Edmonds Public Facilities District Board meeting convened at 5:40 pm. in the Edmonds Center for the Arts Center Lobby, 410 4th Avenue North, Edmonds, WA 98020

EPFD Board Members Present

Wayne Grotheer, President
David Brewster
Ray Liaw

ECA Board Members Present

Matt Cox,
Ann
Caroline
Corbitt
Glenda
Jeanne
Jeff
Karen
Kim
Laura
Lindsay
Matt
Rick
Vicki O'Gorman

President
McMahon
Bennett
Loch
Krull
Thorsen
Lewis
Margarelli
Bayer-Augustavo
Ellis
Geyer
Baldock
Canning

ECA Staff Present

Amy Stagno
Diana
Jeanne Meyers
Justin Wilhelm
Kennedy McDuffie
Lexie Marsters
Lori Meagher
Peggy Snow
Caitlin Pontrella

Ortega

Emeritus Board Members Present

Cheryl
Alan
David
Nancy
Sally
Steve
Teresa Simanton

Foster
Lawrence
Schaefer
Fleck
Ralston
Shelton

Guests

members of the community

1. Call to Order

Board President Grotheer called the meeting to order.

2. Land Acknowledgement & Equity Statement

Land Acknowledgement Statement and the Equity Statement.

3. PFD Board Business

Board Recognition

General thanks to all three boards

4. Adjourn

The meeting was adjourned at 7:00 pm

Next EPFD Special Board Meeting: Thursday, December 11, 2025 @ 9:00 AM