

**Edmonds Public Facilities District
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, February 26, 2026 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** David Brewster 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
- **Old Business** Wayne Grotheer 7:47
 - Prior Action Items Review
- **Executive Session** Wayne Grotheer 7:50
 - Pursuant to RCW 42.30.110((g)) to review the performance of a public employee.
- **PFD Board Business** Wayne Grotheer 8:20
 - Committee & Task Force Assignments
 - Quarterly Joint Meetings
 - Communication Strategy
- **Interim Executive Director Update** Caitlin Pontrella 8:40
 - Organization Assessment
- **PFD Board Member Reports** Wayne Grotheer 8:50
- **New Business** Wayne Grotheer 9:00
- **Adjourn** Wayne Grotheer 9:05

NEXT EPFD BOARD MEETINGS :

- March 19, 2026

ACTION ITEMS:

1. Schedule Audit Exit Conference
2. Review joint operating agreement and engage EPFD attorney regarding revisions
3. Eliminate detailed staff-level reporting to board
4. Executive membership of both boards meet to discuss committee structure and next steps regarding the strategic plan
5. Distribute report from Association of Washington State PFD's lobbyist to board members

Future Items

1. Develop a plan to address operating deficit by end of Q1
2. Presentation/update to city council in Q2
3. EPFD Board Resolution 2026:01 – A Resolution of the Board of Directors of the Edmonds Public Facilities District Delegating Contract Signing Authority to Designated Staff
4. Employee Handbook

Future Items:

1. In the next 3-6 months, provide the EPFD Board
 - a. Updated forecast with the extended sales tax revenue
 - b. When bonds are paid down
 - c. Additional revenue anticipated with the sales tax extension
 - d. When anticipate paying back the City
 - e. Bonding capacity with sales tax extension