

# MINUTES

## Edmonds Public Facilities District Board of Directors Special Meeting Thursday, August 14, 2025

The Edmonds Public Facilities District Board meeting convened at 4:00 pm. By Zoom only.

### **EPFD Board Members Present**

Wayne Grotheer, *President*  
Suzy Maloney, *Vice President*  
David Brewster  
Ray Liaw

### **ECA Staff Present**

Kathy Liu  
Liz Dawson  
Diana Ortega

### **ECA Board Members Present**

Laura Ellis  
Ann McMahon  
Lindsay Geyer, *Past President*  
Jeanne Thorsen  
Norm Brown  
Rick Canning

### **Emeritus Board Members Present**

Cheryl Foster  
David Schaefer

### **Guests**

Stanford Thompson, *Goldsmith Strategies*

#### **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**

##### **Strategic planning update**

Debrief of small group recommendations with Goldsmith Strategies

#### **4. Adjourn**

The meeting was adjourned at 5:00 pm

**Next EPFD Special Board Meeting: Thursday, August 28, 2025 – 7:30 pm**