

MINUTES

Edmonds Public Facilities District Board of Directors Special Meeting February 10, 2026

The Edmonds Public Facilities District Board hybrid meeting convened at 5:30 pm in the Edmonds Center for the Arts Green Room, 410 4th Avenue North, Edmonds, and via Zoom.

EPFD Board Members Present

Wayne Grotheer, President
David Brewster
Scott Ely
Ray Liaw

EPFD Board Members Absent

Suzy Maloney, Vice President

ECA Staff Present

Caitlin Pontrella, Interim Executive Director
Lori Meagher, Associate Executive Director

ECA Board Members Present

Matt Cox, President
Heidi Napolitano, Vice President
Jeff Lewis, Secretary/Treasurer
Lindsay Geyer, Past President
Tam Osborne
Karen Magarelli
Steve Ruane
Courtney Wooten
Ann McMahan
Kim Bayer-Augustavo
Vicki O’Gorman
Rick Canning
Caroline Bennett
Glenda Krull
Jeanne Thorsen
Adel Sefrioui
Matt Baldock
Treasure Mackley

1. Call to Order

Board President Grotheer called the EPFD Board special meeting to order.

- Attendance of those attending in-person for minutes.

2. Land Acknowledgement & Equity Statement

ECA Board Member Treasure Mackley read the Land Acknowledgement & Equity Statement.

3. PFD Board Business

Focus Topic 1 – 2026 Board Priorities

ECA Board President Cox and EPFD Board President Grotheer provided introductory remarks. They reviewed challenges with the 2025 strategic plan final product and plans for 2026; five strategic questions related to joint partnership, joint reporting, facilities vision, deficit plan, and fundraising capacity; 2026 joint board priority areas and key deliverables/activities related to, 1) joint operations, 2) future positioning, and 3) core functions, housekeeping and readiness.

Ms. Pontrella distributed strategic plan tactics and board members rated what needs to be actioned on, 1) next three months, 2) before ED recruitment is launched, 3) can wait until after the ED is hired, and 4) anything that is missing.

Focus Topic 2 – Provisional Joint Operating Plan

Board President Grotheer reviewed the existing unsustainable operating structure and joint operations key considerations. ECA President Matt Cox reviewed proposed 2026 meeting cadence and committee structure. Ms. Pontrella reviewed joint operations challenges and available tools. She will develop a skills matrix and explore board members' interests when establishing committee/taskforce membership.

Questions and discussion followed regarding expectation about staff attendance at meetings, board survey questions/responses, whether quarterly joint meetings will be public, start time of PFD board and quarterly joint meetings, and how committee membership will be determined

Board members reviewed committee summaries and identified what is missing or should be pushed back, and things that don't fit anywhere.

Questions and discussion/observations followed regarding who is responsible for deliverables, establishing fundraising targets, developing clear communication plans, adding members to Board Governance, clarifying how funding streams can be used, iterative processes, collaboration with the City's Finance Director (ex-officio PFD board member), and communication with committees that are paused.

Board President Grotheer reviewed next steps.

4. Adjourn

The meeting was adjourned at 7 pm.

Next EPFD Board Meeting: Thursday, February 26, 2026 - 7:30 am