



**Edmonds Public Facilities District
Special Meeting of the EPFD & ECA Board of Directors**

**HYBRID: Edmonds Center for the Arts – Center Classroom,
or via Zoom at <https://us02web.zoom.us/j/82677284607>
Wednesday, April 15, 2026 5:30 PM**

5:30 CALL TO ORDER

Names of those attending for meeting minutes	
Land Acknowledgement	Scott Ely
Equity Statement	Matt Cox
Agenda Review & Approval	Wayne Grotheer & Matt Cox
President’s Welcome	Wayne Grotheer & Matt Cox

5:35 FOCUS TOPIC 1 - CENTER STAGE & SEASON SNEAK PEAK

Presentation of event and season	Amy Stagno, Director of Development
Questions from PFD, ECA, Emeritus Boards	Board Members

5:45 FOCUS 1 - ORGANIZATIONAL ASSESSMENT

High Level Presentation of Assessment Results	Caitlin Pontrella
Presentation of 2026 Management Workplan	Caitlin Pontrella
Questions from PFD, ECA, Emeritus Boards	Board Members

6:15 FOCUS 2 - FACILITIES PARTNERSHIPS

Presentation	Ray Liaw & Kim Bayer-Augustavo
Questions from PFD, ECA, Emeritus Boards	Board Members

6:50 CLOSING

Public Comment

Committee Reports Q&A

Open Q&A

PFD Board Business

- Approval of 3/31/26 Meeting Minutes
- Prior Action Items Review
- Change of primary bank account holder
- Reappointment of Board Member

ECA Board Business

- Change of primary bank account holder and remove AED

Review of Next Steps

Adjournment

Board Members

Board Members

Wayne Grotheer

Matt Cox

Wayne Grotheer & Matt Cox

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