

**Edmonds Public Facilities District
Special Meeting of the Board of Directors
HYBRID: Edmonds Center for the Arts – Green Room, or
via Zoom at <https://us02web.zoom.us/j/83965182389>
Thursday, May 7, 2026 8:00 AM**

8:00 AM - CALL TO ORDER

- **Call to Order** Wayne Grotheer 8:00
 - Attendance of those attending in-person for Minutes
- **Land Acknowledgement & Equity Statement** Ray Liaw 8:01

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 8:03
- **Board President’s Comments** Wayne Grotheer 8:05
- **Public Comment** 8:07
- **Consent Agenda** Wayne Grotheer 8:12
 - Joint April Board Meeting Minutes
 - April 15, 2026
- **Old Business** Wayne Grotheer 8:15
 - Prior Action Items Review
 - Update on staffing budget projection at May EPFD Board meeting
 - Schedule 2024 Audit Exit Conference - still pending from SAO
 - Send to the Edmonds City Council the EPFD Board’s recommendation to reappoint Wayne Grotheer to the EPFD Board
- **Financial Assessment Results** Andria Green 8:17
Turning Point

- **PFD Board Business** Wayne Grotheer 8:42
 - Financial Assessment Resolution 2026.02
 - As recommended by Joint Finance Committee
 - Alternatives
 1. Focus on Critical & High-Risk items
 2. Do not require implementation of recommendations 7.1 and 7.3 without input from Joint Capital Campaign and Joint Facility Partnership Task Forces

- **Executive Session** Wayne Grotheer 8:47
 - Pursuant to RCW 42.30.110((g)) to review the performance of a public employee

- **PFD Board Member Reports – Snohomish County PFD** Wayne Grotheer 8:52
 - Current status & upcoming activities

- **New Business** Wayne Grotheer 8:58

- **Adjourn** Wayne Grotheer 9:00

NEXT EPFD BOARD MEETINGS:

- Regular meeting May 28, 2026

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
2. Board consider executive director's signature authority for everyday items