

**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/84245112222>
Thursday, June 11, 2026 7:30AM**

7:30 AM - CALL TO ORDER

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| • Call to Order | Wayne Grotheer | 7:30 |
| • Attendance of those attending in-person for Minutes | | |

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| • Land Acknowledgement & Equity Statement | Suzy Maloney | 7:31 |
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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.

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| • Agenda Review & Approval | Wayne Grotheer | 7:33 |
| • Board President's Comments | Wayne Grotheer | 7:34 |
| • Public Comment | | 7:35 |
| • Consent Agenda | Wayne Grotheer | 7:40 |
| • May Board Meeting Minutes | | |
| • May 28, 2026 | | |
| • Executive Session | Wayne Grotheer | 7:42 |
| • Pursuant to RCW 42.30.110(g) to review the performance of a public employee | | |
| • PFD Board Business | Wayne Grotheer | 7:47 |
| • Potential action – budget and contracting authorization for Development | | |
| • Potential action- Employee Handbook approval | | |
| • New Business | Wayne Grotheer | 7:55 |
| • Adjourn | Wayne Grotheer | 8:00 |

NEXT EPFD BOARD MEETING:

- Regular meeting June 25, 2026, 7:30 AM

ACTION ITEMS:

1. June meeting agenda items:
 - a. Employee Handbook
 - b. Status report on list of items to provide the EPFD Board in the next 1-4 months (1a-e under Future Action Items on 5/28/26 agenda)
 - c. Draft RFQ for facility partnership
 - d. Officer elections
2. Eric Boettcher, Turning Point, to confirm 2024 net loss reported on Income Statement
3. Provide EPFD Board updated org chart

Future Action Items

1. Separately identify contracted cost for Ms. Pontrella and Turning Point in future financial reports
2. Present Joint Operating Agreement to EPFD Board in August (request to phase the decision over a few meetings and to provide background information, options considered, etc.)
3. Budget and contracting authorization for accounting services