

**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 25, 2026 7:30AM**

7:30 AM - CALL TO ORDER

- **Call to Order** Wayne Grotheer 7:30
 - Attendance of those attending for Minutes

- **Land Acknowledgement & Equity Statement** Scott Ely 7:31

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 7:33
- **Introduction of new ECA Directors** Caitlin Pontrella 7:35
- **Board President's Comments** Wayne Grotheer 7:40
- **ECA Board Update** Matt Cox 7:42
- **Public Comment** 7:47
- **Consent Agenda** Wayne Grotheer 7:52
 - May disbursements
- **Old Business** Wayne Grotheer 7:55
 - Prior Action Items Review
- **Financial Update** 8:00
 - Updated December 2025 Financial Statements Eric Boettcher
 - 2024 State Audit key points Deborah Bellangé
- **Joint Facilities Partnership & Capital Campaign Readiness update** Adel Sefrioui 8:15
Ray Liaw
- **PFD Board Business** Wayne Grotheer 8:25
 - Potential Action – Contracting for Accounting & Bookkeeping Services
 - Committee & Task Force Assignments
 - Action – PFD Board Officer Elections

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| • Interim Executive Director Update | Caitlin Pontrella | 8:35 |
| • PFD Board Member Reports | Wayne Grotheer | 8:50 |
| • New Business | Wayne Grotheer | 8:55 |
| • Adjourn | Wayne Grotheer | 9:00 |

NEXT EPFD BOARD MEETINGS:

- Regular Meeting July 23, 2026

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 3 months (1a-e under Future Action Items on 5/28/26 agenda)
 1. In the next 3 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
 - 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 & contracting authorization for accounting services