

**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, July 23, 2026 7:30AM**

7:30 AM - CALL TO ORDER

- **Call to Order** Wayne Grotheer 7:30
 - Attendance of those attending in-person for Minutes
- **Land Acknowledgement & Equity Statement** 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.
- **Executive Team Introduction** Caitlin Pontrella 7:33
- **Agenda Review & Approval** Wayne Grotheer 7:38
- **Board President's Comments** Wayne Grotheer 7:40
- **Public Comment** 7:42
- **Consent Agenda** Wayne Grotheer 7:47
 - Employee handbook
 - June Board Meeting Minutes
 - June 11, 2026
 - June 25, 2026
 - Disbursement Report
 - June 2026
- **Old Business** Wayne Grotheer 7:52
 - Prior action item review
- **Joint Operating Agreement Considerations** Caitlin Pontrella 7:57
Matt Hendricks
- **Interim Executive Director Update** Caitlin Pontrella 8:27
- **Facility Partnership Update** Kim Bayer-Augustavo 8:37

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| <ul style="list-style-type: none"> • Financial Update <ul style="list-style-type: none"> • Financial Assessment Recommendations- quarterly update <ul style="list-style-type: none"> • 2026 Budget Update & Approval <ul style="list-style-type: none"> • Long term Forecast Update <ul style="list-style-type: none"> • Sales Tax revenue extension • Existing debt – amount, structure, payback date, plans | <p>Caitlin Pontrella
Deborah Bellangé</p>
<p>Caitlin Pontrella
Deborah Bellangé</p>
<p>Scott Ely</p> | <p>8:42</p> |
| <ul style="list-style-type: none"> • PFD Board Business <ul style="list-style-type: none"> • Executive Search Firm Contracting – potential action • Turning Point contract extension – potential action • Valtas contract extension – potential action • Banking and brokerage accounts authority designation – potential action | <p>Suzy Maloney</p>
<p>Deborah Bellangé</p>
<p>Deborah Bellangé</p>
<p>Deborah Bellangé</p> | <p>9:02</p> |
| <ul style="list-style-type: none"> • PFD Board Member Reports | | <p>9:17</p> |
| <ul style="list-style-type: none"> • New Business | <p>Wayne Grotheer</p> | <p>9:27</p> |
| <ul style="list-style-type: none"> • Adjourn | <p>Wayne Grotheer</p> | <p>9:30</p> |

NEXT EPFD BOARD MEETING:

- Joint Boards Meeting August 11, 2026, 5:30 PM
- Regular meeting August 27, 2026, 7:30 AM – may be cancelled

ACTION ITEMS:

1. Approval of Employee Handbook
2. Board Member Ely provide status report on updated forecast with the extended sales tax revenue, when bonds are paid down, additional revenue anticipated with the sales tax extension, when anticipate paying back the City, and bonding capacity with sales tax extension
3. Approval of re-forecasted 2026 budget
4. Approval of funding allocation for consultant to assist with RFQ
5. Email board members invite to July 25 Volunteer Appreciation Event
6. Distribute updated org chart
7. Distribute updated list of committee & task force assignments
8. Inform committee and task force chairs regarding plans to meet with City staff and Council leadership this summer
9. Separately identify contracted cost for Ms. Pontrella and Turning Point in future financial reports
10. 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.)
11. Recommended read: “Scene Change” by Alan Harrison