Edmonds Public Facilities District

AGENDA

Edmonds Public Facilities District
Regular Meeting of the Board of Directors
HYBRID: Edmonds Center for the Arts – Green Room
TEAMS may be available at
https://teams.microsoft.com/meet/215123477732936?p=ESRJ4d64cs1GryrBN0
Thursday, August 27, 2026, 7:30 AM

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**	Ray Liaw	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
• **Board President's Comments**	Wayne Grotheer	7:35
• **Public Comment**		7:37
• **Consent Agenda**	Wayne Grotheer	7:42
◦ July and August Board Meeting Minutes		
▪ July 23, 2026		
▪ August 10, 2026		
▪ August 11, 2026		
◦ Disbursement Report		
▪ July 2026		
• **Old Business**	Wayne Grotheer	7:45
◦ Prior action item review		
• **ECAN Board Update**	Matt Cox	7:50
• **Interim Executive Director Update**	Caitlin Pontrella	7: 55
◦ Joint Operating Agreement update		
◦ Gala update		
• **Financial Update**		8:05
◦ City of Edmonds	Scott Ely	
◦ June 30 financial report		

• **PFD Board Business**			8:15
• Facility Partnership Request for Qualifications - potential action		Ray Liaw	
• Valtas contract addendum - potential action		Wayne Grotheer	
• Purchasing policy – potential action			
• Budget/contract - facility partnership consultant – potential action			
• Delegation of authority for personnel actions – potential action		Wayne Grotheer	
• Executive search update		Suzy Maloney	
• **PFD Board Member Reports**			8:30
• **New Business**		Wayne Grotheer	8:45
• **Adjourn**		Wayne Grotheer	8:50

NEXT EPFD BOARD MEETING:

- Regular meeting September 24, 2026, 7:30 AM

ACTION ITEMS:

August 27 EPFD Board meeting

i) Approve RFQ related to facility partnership
ii) Change wording in RFQ regarding parking
iii) Have a specific URL for RFQ materials
iv) Provide talking points to board members about what can/cannot say to potential RFQ respondents, media, etc.
v) Approve funding allocation for consultant to assist with RFP phase
vi) Update on Gala
vii) Approve updated Valtas contract for Interim ED