



**Edmonds Public Facilities District
Special Meeting of the EPFD & ECA Board of Directors**

**HYBRID: Edmonds Center for the Arts – Center Classroom, or
via Zoom at <https://us02web.zoom.us/j/82677284607>
Tuesday, August 11, 2026 5:30 PM**

5:30 CALL TO ORDER

Names of those attending for meeting minutes

Land Acknowledgement

David Brewster

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.

Equity Statement

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 & Matt Cox

President's Welcome

Wayne Grotheer & Matt Cox

5:35 PUBLIC COMMENT

5:40 MANAGEMENT REPORT

Senior Leadership Staff

Introduction of Directors & their initial observations & planned activity

6:30 JOINT BOARD OPERATIONS PRESENTATION

Caitlin Pontrella & Ray Liaw

Questions

6:55 BREAKOUT SESSIONS

Breakout Sessions Report Out

7:25 CLOSING REMARKS & REMINDERS

Season Launch

Fall Fundraiser

Review of Next Steps

Adjournment

Wayne Grotheer & Matt Cox