

**Edmonds Public Facilities District
Meeting of the Board of Directors
HYBRID: Edmonds Center for the Arts – Green Room
TEAMS may be available at
<https://teams.microsoft.com/meet/285507956770865?p=VJGEVjMLEg7IR62nW4>
Thursday, September 24, 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** 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
- **Board President's Comments** Wayne Grotheer 7:35
- **Public Comment** 7:37
- **Bond Financing** Deanna Gregory 7:42
Jim Nelson
- **Facility Partnership Update** David Brewster 8:22
- **Executive Search Update** Suzy Maloney 8:37
 - Executive Director position profile approval – potential action
- **Consent Agenda** Wayne Grotheer 8:52
 - Board Meeting Minutes
 - August 25, 2026
 - August 27, 2026
 - September 15, 2026
 - July disbursements
- **Old Business** Wayne Grotheer 8:57
 - Prior action item review
- **Financial update** Deborah Bellangé 9:02
 - June financial report

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| <ul style="list-style-type: none"> • Executive Director update <ul style="list-style-type: none"> • October gala • PFD Board Business <ul style="list-style-type: none"> • Change board meeting schedule starting 2027 – potential action • AWSPFD Conference Report • New Business • Adjourn | <p>Caitlin Pontrella</p> <p>Wayne Grotheer</p> <p>David Brewster
Wayne Grotheer
Caitlin Pontrella</p> <p>Wayne Grotheer</p> <p>Wayne Grotheer</p> | <p>9:07</p> <p>9:12</p> <p>9:15</p> <p>9:25</p> <p>9:00</p> |
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NEXT EPFD BOARD MEETING:

- October 22, 2026, 7:30 AM

ACTION ITEMS:

September 24 meeting agenda items

1. July 2026 Disbursement Report
2. June Financial Report
3. Purchasing Policy
4. Approve Facility Partnership RFQ if significant changes occur since EPFD Board's August "substantially in the form" approval
 - a. Revisions to RFQ
 - i. Add dedicated URL for materials
 - ii. Fill in blank on page 8 regarding when construction may start
5. Presentation on financing
6. Budget amendment for Facilities Partnership Consultant if necessary
7. Executive Director job description – distribute in advance to ensure sufficient time for review
8. Report on AWSPFD conference
9. Update on Gala
10. Schedule special EPFD board meeting in September to discuss Joint Operating Agreement
11. Reschedule November and December EPFD Board meetings
12. Distribute 2-page white paper regarding EPFD debt (available from Board VP Ely)

Future Agenda Items

1. October EPFD meeting agenda
 - a. Preliminary budget review
 - b. Update on restructuring the EPFD's loan with the City
2. November EPFD meeting agenda
3. Approval of 2027/2028 budget