

MINUTES

Edmonds Public Facilities District Board of Directors Special Meeting December 12, 2023

The Edmonds Public Facilities District Board meeting convened at 5:40 pm. in the Edmonds Center for the Arts Lobby, 410 4th Avenue North, Edmonds, WA 98020

EPFD Board Members Present

Ray Liaw – President
David Brewster – Vice President
Wayne Grotheer

ECA Board Members Present

Lindsay Geyer - President
Tanya Sharp
Rick Canning
Laura Ellis
Norm Brown
Corbitt Loch
Michael Chong
David Schaefer
Heidi Napolitano
Matt Cox
Kim Augustavo

ECA Staff Present

Kathy Liu
Lexie Marsters
Amy Stagno
Sarah Mixson
Echo Johnson
Elana Hanson
Julia Studzinski
Liz Dawson
Peggy Snow

Emeritus Board Members Present

Julie Long
Sally Ralston
Steve Shelton
Mike Meeks

Guests

11 members of the community

1. **Call to Order**
President Liaw called the meeting to order.
2. **Land Acknowledgement & Equity Statement**
Ms. Liaw read the Land Acknowledgement Statement and the Equity Statement.
3. **PFD Board Business**
Yearly Recognition program
11. **Adjourn**
The meeting was adjourned at 7:30 pm