

# MINUTES

## Edmonds Public Facilities District Board of Directors Special Meeting September 21, 2023

The Edmonds Public Facilities District Board hybrid special meeting convened at 7:32 a.m. in the Edmonds Center for the Arts Green Room, 410 4<sup>th</sup> Avenue North, Edmonds, and via Zoom.

### **EPFD Board Members Present**

Ray Liaw, President  
David Brewster

### **ECA Staff Present**

Lori Meagher, Interim Executive Director

### **EPFD Board Members Absent**

Bill Willcock, Vice President  
Suzy Maloney  
Wayne Grotheer

### **Guests**

Will Chen, City Council  
WA State Auditors Office

### **ECA Board Members Present**

David Schaefer  
Heidi Napolitano  
Jeff Lewis  
Mike Rosen  
Vicki O’Gorman  
Matt Cox  
Rick Canning

1. **WA State Auditors Office Audit Exit Interview for the FY2022 Annual Report**

No Quorum. No notes needed.