

MINUTES

Edmonds Public Facilities District Board of Directors Special Meeting Tuesday, December 10, 2024

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

EPFD Board Members Present

Ray Liaw, *President*
Wayne Grotheer, *Vice President*
David Brewster

ECA Board Members Present

Corbitt Loch
David Schaefer
Heidi Napolitano
Jamie Aaronson
Kim Bayer-Augustavo
Laura Ellis
Lindsay Geyer, *President*
Matt Cox, *Vice President*
Michael Chong
Morn Brown
Rick Canning
Steven Ruane
Tanya Sharp
Treasure Mackley

ECA Staff Present

Amy Stagno
Audrey Neddermann
Diana Ortega
Elana Hansen
Gracelynn Shibayama
Jeremiah Bisbee
Julia Studzinski
Kathy Liu
Kramer Kales
Lexie Marsters
Lori Meagher
Peggy Snow
Tyler Green

Emeritus Board Members Present

Cheryl Foster
Julie Long
Nancy Fleck
Ron Clyborne
Sally Ralston
Teresa Simanton

Guests

members of the community

1. Call to Order

Board Presidents Liaw / Geyer called the meeting to order.

2. Land Acknowledgement & Equity Statement

Land Acknowledgement Statement and the Equity Statement.

3. PFD Board Business

Annual Board Recognition program

General thanks to all three boards

4. Adjourn

The meeting was adjourned at 7:00 pm

Next EPFD Special Board Meeting: Monday, December 16, 2024 @ 1:00 pm