

**Edmonds Public Facilities District
Adjourned Meeting of the Board of Directors
HYBRID: Edmonds Center for the Arts – Green Room, or
via Zoom at <https://us02web.zoom.us/j/84245112222>
Thursday, February 27, 2025 7:30AM**

7:30 AM - CALL TO ORDER

- **Call to Order** Ray Liaw 7:30
 - Attendance of those attending in-person for Minutes

- **Land Acknowledgement & Equity Statement** Volunteer 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** Ray Liaw 7:33
- **Board President’s Comments** Ray Liaw 7:35
- **Public Comment** 7:40
- **Consent Agenda** Ray Liaw 7:45
 - Meeting Minutes:
 - January 2025
 - January Disbursement Reports
 - Surplus Policy
- **Old Business** Ray Liaw/
Lori Meagher 7:47
 - Prior Action Items Review
 - February Staff Report – Questions/Comments?
- **PFD Board Business** Ray Liaw/ 7:50
 - AWSPFD Association
- **PFD Board Member Reports** Ray Liaw 8:00

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| <ul style="list-style-type: none"> ● Executive Director Update <ul style="list-style-type: none"> ● Programming / Outreach <ul style="list-style-type: none"> ● Ticket Sales Update ● Contributed Revenue Update ● Strategic Planning Process ● City Council Report Out | Kathy Liu | 8:15 |
| <ul style="list-style-type: none"> ● Associate Executive Director Update <ul style="list-style-type: none"> ● Administrative <ul style="list-style-type: none"> ● Board Member Terms ● Process for Applications ● Finance Update <ul style="list-style-type: none"> ● Y/E Update & January Draft Financials ● Cash Flow ● Human Resources <ul style="list-style-type: none"> ● Staffing Transitions ● Employee Handbook- Update ● IDEA- Update ● Facilities | Lori Meagher | 8:35 |
| <ul style="list-style-type: none"> ● Department Head Presentation | Nicole Giordano/
Peggy Snow | 8:50 |
| <ul style="list-style-type: none"> ● New Business | Ray Liaw | 9:00 |
| <ul style="list-style-type: none"> ● Adjourn | Ray Liaw | 9:05 |

NEXT EPFD BOARD MEETING – March 27, 2025

ACTION ITEMS:

1. February EPFD Board Meeting
 - a. Mclalwain Access Fund
 - b. Approval of amended Surplus Policy Resolution on Consent Agenda
2. Provide amended Surplus Policy Resolution to EPFD Board prior to meeting packet
3. Provide LEAD conference takeaways to ECA Board
4. Provide email regarding bill in the legislature to extend PFD sales tax to ECA Board Members
5. Send brochure created by lobbyist regarding extension of PFD sales tax to EPFD Board