

LYNNWOOD PUBLIC FACILITIES DISTRICT

JUNE 1ST, 2021

6:00 PM

THIS MEETING WILL TAKE PLACE ELECTRONICALLY

THE PUBLIC MAY PARTICIPATE

BY CALLING 1 (866) 730-7514

PARTICIPANT CODE: 947627#

BOARD	STAFF/OTHER
Rosario Reyes, Chair	Janet Pope Lynnwood PFD
Taylor Nordby, Vice-Chair	Josh Cain, Lynnwood PFD
Loren Simmonds, Secretary	Joe Bennett, Attorney, Lynnwood PFD
Wally Webster II	Sara Blayne, Lynnwood CC
Shawn Walker	Tracey Morrison, Lynnwood CC
Michelle Meyer, Treasurer (ex-officio)	David Kleitsch, City of Lynnwood
	Jim Smith, Lynnwood City Council
	Consultant Karen Porterfield

Time	Action Items	Presenters
6:00	A. Call to Order	Chair Reyes
	Roll Call (Joe Bennett partner for Matt Hendricks attending)	Chair Reyes
6:02	B. Approval of Agenda	Chair Reyes
	Motion: Motion to Approve Agenda*	
6:04	C. Approval of Minutes Motion to Approve the Minutes of May 4 th , May 17 th , May 21 st .	
6:07	D. Announcements & Communications	ED Pope/Chair Reyes
6:10	E. Consent Agenda	Chair Reyes
	Motion: Motion to Approve Accounts Payable Report *	
	F. Business Items	
6:15	Cash Report*	Interim Finance Analyst Josh Cain
6:25	Convention Center Report*	CC GM Sara Blayne
6:35	Approve the Master Services Agreement for RFP for Property Management and Consulting Services* Motion: Motion to Approve the Master Services Agreement	Board
6:50	Board Member Recruitment and Secretary Position	Board
6:55	Board Revolving Calendar *	ED Pope
7:00	G. Executive Director Report	ED Pope
7:10	H. Master Planning Committee Report	Vice Chair Nordby
7:15	I. Updates on City Planning	Director Kleitsch
7:20	J. Comments from CM Smith	CM Smith

Future Meeting Dates

Board Meeting July 13, 2021

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7:25	K. Board Training Roles and Responsibilities	Consultant Porterfield
8:05	Adjournment	Chair Reyes

*= materials attached