

**LYNNWOOD PUBLIC FACILITIES DISTRICT**  
**MAY BOARD MEETING**  
**TUESDAY MAY 3RD**  
**10 AM-12 PM**  
**HYBRID MEETING WITH ZOOM AND AT THE LYNNWOOD CONVENTION CENTER**  
**JOIN ZOOM MEETING**  
**HTTPS://US02WEB.ZOOM.US/J/86509212645?PWD=NGOVRNPJSK5OYXFZBEHBB1HFL1HUDZ09**  
**MEETING ID: 865 0921 2645**  
**PASSCODE: 825720**  
**+12532158782,,86509212645#,,,,\*825720# US (TACOMA)**

<b>BOARD</b>	<b>STAFF/OTHER</b>
Rosario Reyes, Chair	Janet Pope, Executive Director, Lynnwood PFD
Taylor Nordby, Vice-Chair	Josh Cain, Financial Analyst, Lynnwood PFD
Shawn Walker- Secretary	Nancy Lambert, Business Administrator Lynnwood PFD
Michelle Meyer, Treasurer (ex-officio)	Matt Hendricks, Attorney, Lynnwood PFD
Wally Webster II	David Kleitsch, City of Lynnwood
Mike Miller	Dan Fenton, JLL
	Matt Lashoff, OVG
	Liana Huth, OVG
	Julietta Altamirano-Crosby, Lynnwood City Council

<b>Time</b>	<b>Action Items</b>	<b>Presenters</b>
10:00	<b>A. Call to Order</b>	Chair Reyes
	Roll Call	Chair Reyes
10:02	<b>B. Approval of Agenda</b>	Chair Reyes
	<b>Motion: Motion to Approve Agenda*</b>	
10:04	<b>C. Announcements &amp; Communications</b>	ED Pope/ Chair Reyes
	<b>D. Consent Agenda</b>	
10:06	Approve Minutes of April 5 <sup>th</sup> , 2022*	Chair Reyes
10:10	Accounts Payable, Plaza Maintenance Report*	FA Cain
	<b>E. Business Items</b>	
10:15	1 <sup>st</sup> Quarter Financials, Cash Report & Discussion on Reporting format*	ED Pope, FA Cain, Board
10:45	Human Resources Policies*	ED Pope
	<b>Motion: Motion to Approve the Human Resources Policies</b>	All
10:55	Board Agreement of Role, Code of Ethics, Confidentiality, Conflict of Interest*	ED Pope
11:10	Art at the Convention Center	ED Pope
11:20	ED Report*	ED Pope
11:25	<b>F. Updates on City Planning</b>	Director Kleitsch
11:30	<b>G. Comments from CM Altamirano-Crosby</b>	CM Altamirano-Crosby
11:35	<b>H. Board Comments for the Good of the Order</b>	All
11:40	<b>Executive Session: RCW 42.30.110 (1) (d) to review negotiations on a publicly bid contract</b>	ED Pope/Board of Directors
12:00	<b>Adjournment</b>	Chair Reyes

\*= materials attached

Future Meeting Dates  
 Next Board Meetings:  
 Tuesday June 7<sup>th</sup> 10am

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