

**LYNNWOOD PUBLIC FACILITIES DISTRICT
 SEPTEMBER SPECIAL BOARD MEETING
 TUESDAY SEPTEMBER 13TH
 12-1:30 PM
 ZOOM VIRTUAL CALL**

**JOIN ZOOM MEETING
 HTTPS://US02WEB.ZOOM.US/J/89272249093?PWD=DKHCBUHPRTURNUTDQ0DREIT0QTBYQT09**

**MEETING ID: 892 7224 9093
 PASSCODE: 064214
 ONE TAP MOBILE
 +12532158782,,89272249093#,,,,*064214# US (TACOMA)**

BOARD	STAFF/OTHER
Rosario Reyes, Chair	Janet Pope, Executive Director, Lynnwood PFD
Taylor Nordby, Vice-Chair – Parental Leave	Josh Cain, Director of Finance
Shawn Walker- Secretary	Matt Hendricks, Attorney, Lynnwood PFD
Michelle Meyer, Treasurer (ex officio)	Nancy Lambert, Business Administrator, Lynnwood PFD
Wally Webster II	
Mike Miller	

Time	Action Items	Presenters
12:00	A. Call to Order	Chair Reyes
	Roll Call	Chair Reyes
12:02	B. Approval of Agenda	Chair Reyes
	Motion to Approve Agenda*	
12:04	C. Announcements & Communications	ED Pope/ Chair Reyes
12:06	D. Presentation for 2021 Audit from State Auditor’s Office	SAO
12:35	E. Consent Agenda	Chair Reyes
	Motion to Approve Minutes from July 12th*	Board
	Motion to Approve Accounts Payable Report*	Board
	F. Business Items	
12:40	New Credit Line	Dir. Cain
	Motion to Approve New Credit Line	Board
12:45	Branding Update	ED Pope
1:00	Retreat Reminder	ED Pope
1:05	G. Board Comments for the Good of the Order	PFD Board
1:15	Adjournment	Chair Reyes

*= materials attached

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