

LYNNWOOD PUBLIC FACILITIES DISTRICT

MAY 21ST, 2021

11:00 AM

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	Kim Koronko, Lynnwood PFD
Loren Simmonds, Secretary	Matt Hendricks, Attorney, Lynnwood PFD
Wally Webster II	David Kleitsch, City of Lynnwood
Shawn Walker	Karl Almgren, City of Lynnwood
Michelle Meyer, Treasurer (ex-officio)	David Kleitsch, City of Lynnwood
	Consultant Karen Porterfield
	Josh Cain, Interim Finance Analyst

Time	Action Items	Presenters
11:00	A. Call to Order	Chair Reyes
	Roll Call	Chair Reyes
11:03	B. Approval of Agenda	Chair Reyes
	Motion: Motion to approve Agenda	
11:05	C. Announcements & Communications	ED Pope/Chair Reyes
	D. Business Items	
11:10	Decision to award the contract for the Property Management/Development Services Request for Proposals (RFP) Motion: To Approve the RFP Contract	All
11:40	Discussion to better define roles and communication between the Master Planning Committee and Full Board	All
12:00	E. Executive Session Discuss with legal counsel representing the agency litigation or potential litigation. Status of lawsuit with legal counsel pursuant to RCW 42.30.110 (1)	All
12:30	Adjournment	Chair Reyes

Future Meeting Dates

June 1st, 2021 Board Meeting

LYNNWOOD PUBLIC FACILITIES DISTRICT

MAY 21ST, 2021

11:00 AM

THIS MEETING WILL TAKE PLACE ELECTRONICALLY
THE PUBLIC MAY PARTICIPATE
BY CALLING 1 (866) 730-7514
PARTICIPANT CODE: 947627#

Future Meeting Dates

June 1st, 2021 Board Meeting