

**LYNNWOOD PUBLIC FACILITIES DISTRICT**

**FEBRUARY 2<sup>ND</sup>, 2021**

**6:00 PM**

THIS MEETING WILL TAKE PLACE ELECTRONICALLY

THE PUBLIC MAY PARTICIPATE

BY CALLING 1 (866) 730-7514

PARTICIPANT CODE: 947627#

<b>BOARD</b>	<b>STAFF/OTHER</b>
Wally Webster II, Chair	Janet Pope Lynnwood PFD
Taylor Nordby, Vice-Chair	Kim Koronko, Lynnwood PFD
Shawn Walker, Secretary	Matt Hendricks, Attorney, Lynnwood PFD
Loren Simmonds	Sara Blayne, Lynnwood CC
Rosario Reyes	Tracey Morrison, Lynnwood CC
Corbitt Loch, Interim Treasurer (ex-officio)	David Kleitsch, City of Lynnwood
	Councilmember Ian Cotton, City of Lynnwood

<b>Time</b>	<b>Action Items</b>	<b>Presenters</b>
6:00	<b>A. Call to Order</b>	Chair Webster
	Roll Call	Chair Webster
6:02	<b>B. Approval of Agenda</b>	Chair Webster
	Motion: Motion to Approve Agenda*	
6:04	<b>C. Approval of Minutes</b>	
	Motion: Motion to Approve Minutes from 11/10, 11/17, 12/1, 12/15 and approve revisions to Feb 2020 minutes *	
6:15	<b>D. Announcements &amp; Communications</b>	ED Pope/Chair Webster
	New Tenant GS Labs (Covid Testing)	
6:19	<b>E. Consent Agenda</b>	Chair Webster
	Motion: Motion to Approve Accounts Payable Report *	
	<b>F. Business Items</b>	
6:25	Quarterly financials and Dec income/expense report*	ED Pope, Finance Analyst Koronko
6:35	Convention Center Update *	GM Sara Blayne
6:45	Election of Board Officers for 2021 President/Vice President/ Treasurer	Chair Webster
	Motion: To Approve the 2021 Board Officers	
6:55	Determine Special meeting for Feb 9 <sup>th</sup> to Discuss and Approve Board Committees	Chair Webster
7:00	Approval of "I Love Lynnwood" Design*	ED Pope
	Motion: Motion to Approve the Final Design for "I Love Lynnwood" Sculpture	
7:10	<b>G. Executive Director Report*</b>	ED Pope

Future Meeting Dates

Special Meeting Feb. 9<sup>th</sup>?  
Board Meeting March 2<sup>nd</sup>, 2021

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7:15	<b>H. Updates on City Planning</b>	Director Kleitsch
7:20	<b>I. Comments from Councilmember Cotton</b>	CM Cotton
7:25	<b>J. Executive Session- To Review Negotiations on a Publicly Bid Contract</b>	ED Pope
7:45	<b>Adjournment</b>	Chair Webster

\*= materials attached

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Special Meeting Feb. 9<sup>th</sup>?  
Board Meeting March 2<sup>nd</sup>, 2021