

LYNNWOOD PUBLIC FACILITIES DISTRICT

APRIL BOARD MEETING

TUESDAY APRIL 5TH

3:00-5:00 PM

JOIN ZOOM MEETING

[HTTPS://US02WEB.ZOOM.US/J/87250701053?PWD=NOHEMMDSV3BXWNFCS01DR2R0VFFLDZ09](https://us02web.zoom.us/j/87250701053?pwd=NOHEMMDSV3BXWNFCS01DR2R0VFFLDZ09)

MEETING ID: 872 5070 1053

PASSCODE: 436885

ONE TAP MOBILE

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BOARD	STAFF/OTHER
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)	Joe Bennett, Attorney, Lynnwood PFD
Wally Webster II	David Kleitsch, City of Lynnwood
Mike Miller	Dan Fenton, JLL
	Francesca Howard, JLL
	Greg Whitney, JLL
	Julieta Altamirano-Crosby, Lynnwood City Council

Time	Action Items	Presenters
3:00	A. Call to Order	Vice Chair Nordby
	Roll Call	Vice Chair Nordby
3:02	B. Approval of Agenda	Vice Chair Nordby
	Motion: Motion to Approve Agenda*	
3:04	C. Announcements & Communications	ED Pope/Vice Chair Nordby
	D. Consent Agenda	
3:06	Approve Minutes of February 15th & March 1 st *	Vice Chair Nordby
3:09	Approve New Board Meeting Time of 10 am on 1 st Tuesdays	
3:11	Accounts Payable, Plaza Maintenance Report*	Josh Cain
3:15	Cash Report*	Josh Cain
	E. Business Items	
3:20	JLL Contract Scope Expansion for Pre-Development Work*	ED Pope & JLL
3:35	Master Planning Committee Update	ED Pope & JLL
3:45	Human Resources Policies*	ED Pope
4:15	I Love Lynnwood/LCC Signature Benefits & City Use Days	ED Pope
4:25	Art Committee Reimagined	ED Pope
4:30	Fixed Assets	ED Pope
4:35	Board meeting location & May meeting	ED Pope
4:40	F. Updates on City Planning	Director Kleitsch

Future Meeting Dates
Next Board Meetings:
Tuesday May 2nd 10am
Tuesday June 7th 10am

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4:45	G. Comments from CM Altamirano-Crosby	CM Altamirano-Crosby
4:50	H. Board Comments for the Good of the Order	All
4:55	Executive Session: RCW 42.30.110 (1) (d) to review negotiations on a publicly bid contract	ED Pope/Board of Directors
5:00	Adjournment	Vice Chair Nordby

*= materials attached

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