

LYNNWOOD PUBLIC FACILITIES DISTRICT

SEPTEMBER 7TH, 2021

6:00 PM

ZOOM

MEETING ID: 857 8763 9677

PASS CODE: 508409

THE PUBLIC MAY PARTICIPATE BY LOGGING IN TO THE ABOVE ID & CODE OR

BY CALLING 1 (253)215-8272

MEETING ID: 85787639677#

PIN# 508409#

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)	Matt Hendricks, Attorney, Lynnwood PFD
Wally Webster II	Sara Blayne, GM, Lynnwood CC
	David Kleitsch, City of Lynnwood
	Jim Smith, Lynnwood City Council

Time	Action Items	Presenters
6:00	A. Call to Order	Chair Reyes
	Roll Call	Chair Reyes
6:02	B. Approval of Agenda	Chair Reyes
	Motion: Motion to Approve Agenda*	
6:04	C. Approval of Minutes Motion to Approve the Minutes of July 13 th , 2021*	
6:07	D. Announcements & Communications	ED Pope/Chair Reyes
6:20	E. Consent Agenda	Chair Reyes
	Motion: Motion to approve accounts payable report*	
	F. Business Items	
6:25	Quarterly Financials*	Josh Cain/ ED Pope
6:40	NetSuite Improvements*	Josh Cain
6:45	Convention Center Report*	Sara Blayne
6:50	JLL Umbrella Contract Outcomes*	ED Pope
7:05	Consolidated Payments for Accounts Payable Motion: Motion to approve resolution 21-03 authorizing the use of consolidated payments	Josh Cain
7:20	G. Executive Director Report* & Board Calendar*	ED Pope
7:30	H. Master Planning Committee Report July 22nd	Vice Chair Nordby
7:35	I. Updates on City Planning	Director Kleitsch
7:45	J. Comments from CM Smith	CM Smith
7:50	Executive Session: RCW 42.30.110 (1) (d) & (i) to review negotiations on a publicly bid contract and discuss with legal counsel representing the agency	ED Pope

Future Meeting Dates

Next Board Meetings: Board Retreat Oct. 15th, 2021 9:00 am – TBD

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8:15	Adjournment	Chair Reyes
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*= materials attached

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