

**LYNNWOOD PUBLIC FACILITIES DISTRICT
BOARD MEETING MINUTES
February 9th 2021**

A. CALL TO ORDER

The meeting of the Lynnwood Public Facilities District was called to order at 6:01 p.m. by Board Chair Wally Webster II. The meeting took place electronically. A conference call number was published in the agenda to enable public participation.

Board Members Present

Wally Webster II, Chair
Taylor Nordby, Vice Chair
Shawn Walker, Secretary
Loren Simmonds
Rosario Reyes
Corbitt Loch, Interim Treasurer (ex-officio)

Others

Janet Pope, PFD Executive Director
Kim Koronko, PFD Finance Analyst
Matt Hendricks, PFD Attorney
David Kleitsch, City of Lynnwood

B. APPROVAL OF AGENDA

Board Member Reyes moved, seconded by Board Member Nordby, to approve the agenda as presented. Motion passed, unanimously.

C. ANNOUNCEMENTS & COMMUNICATIONS

ED Pope reported recent meetings with LMN Architects and acknowledged the level of detail in design planning for the Convention Center that had already been completed.

D. BUSINESS ITEMS

1. Election of 2021 Officers

Chair Webster nominated Board Member Rosario Reyes to serve as Chair for 2021. Board Member Nordby requested a discussion of the process. Chair Webster noted that the process begins with nomination (s), followed by discussion. Mr. Hendrix noted that a nomination does not have to be seconded. Following a discussion, the nominee may then accept or decline. Then a vote takes place. Mr. Hendrix discussed how per PFD by-laws we utilize the term Chair and not President and they are not interchangeable. Board Member Reyes accepted the nomination for PFD Board Chair and was unanimously approved.

Board Member Reyes nominated Taylor Nordby to repeat her term as Vice-Chair. Board Member Nordby accepted and was unanimously approved.

Board Member Walker nominated Loren Simmonds to serve as Secretary. Board Member Simmonds accepted and was unanimously approved.

2. Discussion of Committees

Board Member Reyes shared that she was ready to move forward regarding a decision on committee structure, given the past discussions. She suggested that due to current board member capacity that we move forward with the proposed master planning committee as the only committee and retain finance discussions within the full board, rather than a separate committee. ED Pope shared

**LYNNWOOD PUBLIC FACILITIES DISTRICT
BOARD MEETING MINUTES
February 9th 2021**

that Board Member Nordby has agreed to serve as Chair for this committee. Mr. Hendricks noted that only one other board member can serve. ED Pope suggested and it was agreed that she would send out the committee description again and any other board members interested in serving can reach out to the new Chair Reyes. Board Member Nordby discussed that she would like to clarify the remaining committee membership prior to the next meeting, given the volunteer commitments required and determining how to best be productive.

Board Member Reyes then thanked Chair Webster for his service and leadership which was confirmed by the other board members and ED Pope. Chair Webster thanked everyone for their time and commitment and expressed enthusiasm for what is to come for the PFD.

ADJOURNMENT

Meeting adjourned at 6:21 p.m.



Wally Webster II, Chair Board Member