

**LYNNWOOD PUBLIC FACILITIES DISTRICT
SPECIAL BOARD MEETING WITH MASTER PLANNING COMMITTEE
TUESDAY FEBRUARY 15TH**

3:00-5:00 PM

THIS MEETING WILL BE HELD ON ZOOM

JOIN ZOOM MEETING

HTTPS://US02WEB.ZOOM.US/j/86027806188?PWD=EKRUDTVICXMROVHVEXHNRHZYRLRKZZ09

MEETING ID: 860 2780 6188

PASSCODE: 040996

ONE TAP MOBILE

+12532158782,,86027806188#,,,,*040996# US (TACOMA)

+13462487799,,86027806188#,,,,*040996# US (HOUSTON)

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	David Kleitsch, City of Lynnwood
Mike Miller	Ben Wolters, City of Lynnwood
	Karl Almgren, City of Lynnwood
	Julieta Altamirano-Crosby, Lynnwood City Council
	"A" Boungjaktha, Snohomish County Executive Office
	Dan Fenton, JLL
	Francesca Howard, JLL
	Greg Whitney, JLL

Time	Action Items	Presenters
3:00	A. Call to Order	Chair Reyes
	Roll Call	Chair Reyes
3:02	B. Approval of Agenda	Chair Reyes
	Motion: Motion to Approve Agenda*	
3:04	C. Announcements & Communications	ED Pope/Chair Reyes
	D. Business Items	
3:10	Business Strategy Overview	ED Pope
3:30	Master Plan Capital Budget	ED Pope/Josh Cain & JLL Guests
	Motion: Motion to Approve Master Plan Capital Budget	
4:15	Executive Session: RCW 42.30.110 (1) (d) to review negotiations on a publicly bid contract	ED Pope/Board of Directors
5:00	Adjournment	Chair Reyes

*= materials attached

Future Meeting Dates
Next Board Meetings:
Tuesday March 1st, 3:00 pm
Tuesday April 5th, 3:00 pm

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