

LYNNWOOD PUBLIC FACILITIES DISTRICT

FEBRUARY 9, 2021

6:00 PM

THIS MEETING WILL TAKE PLACE ELECTRONICALLY

THE PUBLIC MAY PARTICIPATE

BY CALLING 1 (866) 730-7514

PARTICIPANT CODE: 947627#

BOARD	STAFF/OTHER
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	David Kleitsch, City of Lynnwood
Rosario Reyes	Council Member Ian Cotton, City of Lynnwood
Corbitt Loch (ex-officio)	

Time	Action Items	Presenters
6:00	A. Call to Order	Chair Webster
	Roll Call	Chair Webster
6:02	B. Approval of Agenda	Chair Webster
	Motion: Motion to approve Agenda	
6:03	C. Announcements & Communications	ED Pope/Chair Webster
	D. Business Items	
6:10	Election of 2021 Officers	Board of Directors
6:25	Discussion of Committees	Board of Directors
6:35	Adjournment	Chair Webster

Future Meeting Dates

March 2nd. 2021