

**LYNNWOOD PUBLIC FACILITIES DISTRICT**

**JANUARY 5, 2021**

**6:00 PM**

THIS MEETING WILL TAKE PLACE ELECTRONICALLY

THE PUBLIC MAY PARTICIPATE

BY CALLING 1 (866) 730-7514

PARTICIPANT CODE: 947627#

<b>BOARD</b>	<b>STAFF/OTHER</b>
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	Sara Blayne, Lynnwood CC
Rosario Reyes	Tracey Morrison, Lynnwood CC
Corbitt Loch, Interim Treasurer (ex-officio)	David Kleitsch, City of Lynnwood
	Councilmember Ian Cotton, City of Lynnwood

<b>Time</b>	<b>Action Items</b>	<b>Presenters</b>
6:00	<b>A. Call to Order</b>	Chair Webster
	Roll Call	Chair Webster
6:02	<b>B. Approval of Agenda</b>	Chair Webster
	Motion: Motion to approve Agenda	
6:04	<b>C. Announcements &amp; Communications</b>	ED Pope/Chair Webster
6:06	<b>D. Consent Agenda</b>	Chair Webster
	Motion: Motion to Approve Accounts Payable Report *	
	<b>E. Business Items</b>	
6:12	2020 Income/Expense Statement through November 30th	ED Pope, Finance Analyst Koronko
6:20	Convention Center Update *	GM Sara Blayne
6:35	Board Calendar 2021 *	Chair Webster, ED Pope
	Motion to approve board calendar for 2021	
6:40	Board Committees*	Chair Webster
	Motion: Motion to approve new board committees and deletion of old committees	
6:55	Board Officers discussion	Chair Webster
7:10	<b>F. Executive Director Report*</b>	ED Pope
7:20	<b>G. Updates on City Planning</b>	Director Kleitsch
7:30	<b>H. Comments from Councilmember Cotton</b>	CM Cotton
7:30	<b>Adjournment</b>	Chair Webster

\*= materials attached

Future Meeting Dates

Board Meeting February 2<sup>nd</sup>, 2021

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