

**LYNNWOOD PUBLIC FACILITIES DISTRICT**  
**DECEMBER 14<sup>TH</sup> 2021**  
 LPFD SPECIAL BOARD MEETING ON ZOOM  
 TIME: DEC 14TH, 2021 3 PM PACIFIC TIME (US AND CANADA)

MEETING ID: 858 3997 8349  
 PASSCODE: 019286  
 ONE TAP MOBILE  
 +12532158782,,85839978349#,,,,\*019286# US (TACOMA)

<b>BOARD</b>	<b>STAFF/OTHER</b>
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	Dan Fenton, JLL
Mike Miller	Jim Smith, Council Member, City of Lynnwood
	David Kleitsch, Director, City of Lynnwood
	Bethanie DeRose, JLL

<b>Estimated Time</b>	<b>Action Items</b>	<b>Presenters</b>
3:00	<b>A. Call to Order</b>	Chair Reyes
	Roll Call	Chair Reyes
3:05	<b>B. Approval of Agenda*</b>	Chair Reyes
3:07	<b>C. Approval of Minutes from November 2nd</b>	
3:09	<b>D. Consent Agenda</b>	Board
	<b>1. Accounts Payable *</b>	
	<b>2. Plaza Capital Expenses*</b>	
	<b>3. Cash Report *</b>	
	<b>4. Bond Purchase*</b>	
	<b>5. LCC Report*</b>	
	<b>6. Board Calendar 2022*</b>	
	<b>7. Executive Director Report*</b>	
	<b>E. Motion to Approve Accounts Payable Report</b>	Board
3:15	<b>F. Approval of Jan 2022 Interim Budget*</b>	Board
3:30	<b>G. Master Planning Committee Report</b>	Committee & JLL
3:55	<b>H. Comments from CM Smith</b>	
4:00	<b>I. Comments from Director Kleitsch</b>	
4:05	<b>Executive Session: RCW 42.30.110 (1) (d) to review negotiations on a publicly bid contract</b>	ED Pope
4:55	<b>Possible Action Regarding LCC Operator Contract</b>	Board
5:00	<b>Adjournment</b>	Chair Reyes

\*= materials attached

Future Meeting Dates

Next Board Meeting

Tuesday, January 4, 2022

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