

LYNNWOOD PUBLIC FACILITIES DISTRICT

2022 BOARD RETREAT

OCTOBER 21ST

9:00 AM-3:00 PM

JOIN ZOOM MEETING

HTTPS://US02WEB.ZOOM.US/J/84519947138?PWD=OUJYMGNSD21WY21YUEFOVHHKZ0S2ZZ09

MEETING ID: 845 1994 7138

PASSCODE: 594467

ONE TAP MOBILE

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BOARD	STAFF/OTHER
Rosario Reyes, Chair	Janet Pope, Executive Director, Lynnwood PFD
Taylor Nordby, Vice-Chair	Josh Cain, Director of Finance
Shawn Walker- Secretary	Matt Hendricks, Attorney, Lynnwood PFD
Michelle Meyer, Treasurer (ex officio)	Nancy Lambert, Business Administrator, Lynnwood PFD
Wally Webster II	David Kleitsch, City of Lynnwood
Mike Miller	Julieta Altamirano-Crosby, Lynnwood City Council
	Dan Fenton, JLL
	Juliet Velazquez, JLL
	Greg Whitney, JLL
	Francesca Howard, JLL
	Kelly Carr, OVG
	Kevin Baker, Director of Operations, LCC
	Erin Jepson, General Manager, LCC
	Mary Kae Repp, Genesis Marketing
	Chris Collier, Snohomish County Housing Authority

Time	Action Items	Presenters
8:45	Breakfast	
9:00	A. Call to Order	Chair Reyes
	Roll Call	Chair Reyes
9:04	B. Approval of Agenda*	Chair Reyes
	Motion to Approve Agenda	
9:06	C. Announcements & Communications	ED Pope/ Chair Reyes
9:09	D. Sharing for the Day	Board
9:30	E. Branding	ED Pope/Mary Kae Repp
	Motion to Approve the New Branding	Chair Reyes
10:10	F. Housing Demand in Snohomish County	Chris Collier
10:40	Break	
11:00	G. Master Planning	JLL & Board
12:00	H. Sustainability at the LCC	Dir. Baker, LCC
12:30	Lunch	
1:15	I. Consent Agenda* – Sept Minutes, A/P, Cash Report	Board
1:30	J. KPI Dashboard	JLL
1:45	K. Tenant Lease Renewals	ED Pope & Board

Future Meeting Dates
 Next Board Meetings
 Nov. 1, 2022
 Dec. 6, 2022

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2:00	L. Budget Assumptions	ED Pope/Dir. Cain
2:20	M. ED/Board Evaluation	Dir. Oakley
2:40	N. City Use Days	ED Pope
	Motion to Approve the City Use Days Policy	Board
2:50	O. Looking ahead	ED Pope
3:00	P. Adjournment	Chair Reyes

*= materials attached

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