

**LYNNWOOD PUBLIC FACILITIES DISTRICT
MARCH BOARD MEETING
TUESDAY MARCH 1ST
3:00-5:00 PM**

JOIN ZOOM MEETING

HTTPS://US02WEB.ZOOM.US/J/88202991740?PWD=SFMRNFR1UNRZNI9IAG5YAJZBA0IWQT09

MEETING ID: 882 0299 1740

PASSCODE: 424773

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, 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	Dan Fenton, JLL
	Julieta Altamirano-Crosby, Lynnwood City Council

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. Consent Agenda	
3:07	Approve Minutes of Feb. 1 st & Feb 15th	Chair Reyes
3:09	Accounts Payable, Plaza Maintenance Report	Josh Cain
	E. Business Items	
3:15	KPI Dashboard Template for LCC	Dan Fenton
3:40	IT Audit Review	ED Pope
3:50	Review resolutions superseded by fiscal policies	ED Pope
	Motion: To approve resolution regarding prior resolutions superseded by current fiscal policies	
4:00	Board Meeting Times Potential Change	Chair Reyes/ED Pope
4:10	ED/LCC/New Marketing Report*	ED Pope
4:25	Cash Report *	
4:30	F. Updates on City Planning	Director Kleitsch
4:35	G. Comments from CM Altamirano-Crosby	CM Altamirano-Crosby
4:40	H. Board Comments for the Good of the Order	All
4:45	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

Future Meeting Dates
Next Board Meetings:
Tuesday April 5th, time TBD
Tuesday May 2nd time TBD

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*= materials attached

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