

LYNNWOOD PUBLIC FACILITIES DISTRICT  
SPECIAL BOARD MEETING MINUTES  
May 19, 2020

**A. CALL TO ORDER**

The meeting of the Lynnwood Public Facilities District was called to order at 6:00 pm by Board Chair Wally Webster II. The meeting took place electronically. A conference call number published in the Agenda to enable public participation.

**B. Board Members Present**

Wally Webster II, Chair  
Taylor Nordby, Vice Chair  
Shawn Walker, Secretary  
Rosario Reyes  
Loren Simmonds  
Sonja Springer, ex officio

**Others**

Janet Pope, Executive Director  
Judy Powell, Finance Analyst  
Matt Hendricks, PFD Attorney

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**BOARD MEMBER WEBSTER ANNOUNCED THAT THE PFD WAS IN COMPLIANCE WITH GOVERNOR INSLEE'S EXECUTIVE ORDER 20-28.**

**C. AGENDA**

Motion moved by Board Member Simmonds, seconded by Board Member Reyes to approve the agenda as presented. Motion passed, unanimously.

**D. EXECUTIVE SESSION**

The Board went into Executive Session at 6:03 pm for 30 minutes as authorized by RCW42.30.110(1) (b) to discuss real estate matters. At 6:33 pm, the Board extended for an additional 15 minutes. At 6:48 pm, the Board came out of Executive Session.

Motion made by Board Member Nordby, seconded by Board Member Walker, to reject CEC proposal regarding their lease. Motion passed, unanimously.

**E. ADJOURN**

The meeting adjourned at 6:55 pm.



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Wally Webster II, Board Chair

The Lynnwood PFD Board's minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.