

LYNNWOOD PUBLIC FACILITIES DISTRICT

NOVEMBER 2ND, 2021

6:00 PM

ZOOM

MEETING ID: 830 2074 4424

PASS CODE: 057641

THE PUBLIC MAY PARTICIPATE BY LOGGING IN TO THE ABOVE ID & CODE OR

BY CALLING 1 (253)215-8272

MEETING ID: 83020744424#

PIN# 057641#

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	Sara Blayne, GM, Lynnwood CC
Mike Miller	David Kleitsch, City of Lynnwood
	Jim Smith, Lynnwood City Council

Time	Action Items	Presenters
6:00	A. Call to Order	Chair Reyes
	Roll Call	Chair Reyes
6:02	B. Approval of Agenda	Chair Reyes
	Motion: Motion to Approve Agenda*	
6:04	C. Approval of Minutes Motion to Approve the Minutes of Sept. 7 th and Oct. 15 th board retreat.	
6:07	D. Announcements & Communications	ED Pope/Chair Reyes
6:09	E. Consent Agenda	Chair Reyes
	Motion: Motion to approve accounts payable & payroll report*	
	F. Business Items	
6:20	Quarterly Financials*	Josh Cain/ ED Pope
6:35	Budget Overview	Josh Cain/ED Pope
6:50	Convention Center Report*	Sara Blayne
7:00	ED & Board evaluation policy*	ED Pope
7:30	G. Executive Director Report* & Board Calendar*	ED Pope
7:40	H. Updates on City Planning	Director Kleitsch
7:45	I. Comments from CM Smith	CM Smith
7:50	Executive Session: RCW 42.30.110 (1) (d) to review negotiations on a publicly bid contract	ED Pope
8:00	Adjournment	Chair Reyes

*= materials attached

Future Meeting Dates

Next Board Meetings:

Special meeting MONDAY Nov. 15th 5:00 pm

Tuesday, Dec. 7th 6:00 pm

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