

LYNNWOOD PUBLIC FACILITIES DISTRICT

MAY 4TH 2021

6:00 PM

THIS MEETING WILL TAKE PLACE ELECTRONICALLY

THE PUBLIC MAY PARTICIPATE

BY CALLING 1 (866) 730-7514

PARTICIPANT CODE: 947627#

BOARD	STAFF/OTHER
Rosario Reyes, Chair	Janet Pope Lynnwood PFD
Taylor Nordby, Vice-Chair	Kim Koronko, Lynnwood PFD
Loren Simmonds, Secretary	Matt Hendricks, Attorney, Lynnwood PFD
Wally Webster II	Sara Blayne, Lynnwood CC
Shawn Walker	Tracey Morrison, Lynnwood CC
Michelle Meyer, Treasurer (ex-officio)	David Kleitsch, City of Lynnwood
	Consultant Karen Porterfield
	Becky Mackenstadt, Vine Dahlen PLLC
	Josh Cain, Interim Finance Analyst

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 March 2 nd and April 6 th *	
6:07	D. Announcements & Communications	ED Pope/Chair Reyes
	Introduction of Interim Finance Analyst Josh Cain	
6:10	E. Consent Agenda	Chair Reyes
	Motion: Motion to Approve Accounts Payable Report *	
	F. Business Items	
6:15	First Quarter Financials*	ED Pope
6:25	Convention Center Report*	CC Dir of Finance, Tracey Morrison
6:35	Presentation of LCC audit	Becky Mackenstadt
6:50	G. Executive Director Report	ED Pope
7:00	H. Master Planning Committee Report	Vice Chair Nordby
7:05	I. Updates on City Planning	Director Kleitsch
7:10	J. Board Training*	Consultant Porterfield
8:00	Adjournment	Chair Reyes

*= materials attached

Future Meeting Dates

Board Meeting June 1st, 2021

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