

LYNNWOOD PUBLIC FACILITIES DISTRICT
SPECIAL BOARD MEETING MINUTES
March 12, 2019

A. CALL TO ORDER

The meeting of the Lynnwood Public Facilities District was called to order at 5:04 p.m. by Board Chair George Sherwin at the Lynnwood PFD Conference Room.

B. Board Members Present

George Sherwin, Chair
Wally Webster, Vice Chair
Taylor Nordby, Secretary
Rosario Reyes
Lynn Melby (via phone)
Sonja Springer, Treasurer (ex. absence)

Others

Grant Dull, PFD Executive Director
Judy Powell, PFD Finance Analyst
David Kleitsch, City of Lynnwood
Council Member Ian Cotton (excused absence)

Guests

Andrew Ballard, Marketing Solutions

C. TASK FORCE FACILITATION

Board Member Nordby ED Dull introduced Andrew Ballard from Marketing Solutions who will be facilitating the Citizens Input meetings. Andrew Ballard discussed the agenda and what would be discussed at each of the meetings with the Board.

D. MARCH 19 BOARD MEETING

Motion made by Board Member Webster, seconded by Board Member Nordby, to cancel the March 19, 2019 meeting. Motion passed unanimously.

E. ADJOURN

Meeting adjourned at 7:18 pm.

George Sherwin, Chair Board Member