

LYNNWOOD PUBLIC FACILITIES DISTRICT
SPECIAL BOARD MEETING MINUTES
October 23, 2019

A. CALL TO ORDER

The meeting of the Lynnwood Public Facilities District was called to order at 12:09 pm by Board Vice Chair Wally Webster at the Lynnwood PFD Offices.

B. Board Members Present

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

Others

Grant Dull, Executive Director
Judy Powell, Finance Analyst
Sara Blayne, LCC General Manager
Tracey Morrison, LCC Finance Director

C. APPROVAL OF AGENDA

Motion made by Board Member Nordby, seconded by Board Member Reyes, to approve the agenda for the meeting. Motion passed, unanimously.

D. PFD 2020 BUDGET REVIEW

The Board reviewed in depth and discussed all portions of the 2020 Budget. The Board had a few suggested changes that will be brought back to the Board at the November meeting.

E. ADJOURN

The meeting adjourned at 1:55 pm.

Wally Webster, Chairman

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.