

LYNNWOOD PUBLIC FACILITIES DISTRICT
SPECIAL BOARD MEETING MINUTES
February 18, 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 at the Lynnwood Convention Center.

B. Board Members Present

Wally Webster II, Chair
Taylor Nordby, Vice Chair
Shawn Walker, Secretary
Rosario Reyes (excused absence)
Loren Simmonds
Sonja Springer

Others

Grant Dull, Executive Director
Judy Powell, Finance Analyst
Sara Blayne, LCC General Manager
Matt Hendricks, PFD Attorney
Council Member Ian Cotton (ex. absence)
David Kleitsch, City of Lynnwood
Karl Almgren, City of Lynnwood
Corbitt Loch, City of Lynnwood
George Sherwin, Former Board Chair
Tracy Thornton, LCC Director of Sales

Guest

A-P Hurd, CEO of SkipStone

C. DISCUSSION WITH A-P HURD

The Board met with A-P Hurd, CEO of SkipStone. SkipStone is a Pacific Northwest consultancy that helps private, public and non-profit entities use capital efficiently and profitably to build better cities. The Board discussed the future possibilities of an expansion of the Convention Center and future development of the remaining PFD property.

D. EXECUTIVE DIRECTOR SEARCH

The Board reviewed possible interview questions to ask of the final candidates in the interviews scheduled for March 24th.

D. ADJOURN

The meeting adjourned at 8:14 pm.

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.