

LYNNWOOD PUBLIC FACILITIES DISTRICT  
SPECIAL BOARD MEETING MINUTES  
March 10, 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. All participated by conference phone, with the exception of Attorney Hendricks and ED Dull, who were both physically present.

**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  
Matt Hendricks, PFD Attorney

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**C. REVIEW EXECUTIVE DIRECTOR CANDIDATES**

The Board went into Executive Session at 6:22 pm for 45 minutes as authorized by RCW42.30.110(1) (g) to evaluate the qualifications of an applicant for public employment. At 7:07 pm, the Board extended for 10 minutes; at 7:17 pm the Board extended for 5 minutes; at 7:23 pm the Board extended for 10 minutes; at 7:33 pm the Board extended for 5 minutes. At 7:38 pm, the Board came out of Executive Session.

**D. ADJOURN**

The meeting adjourned at 7:38 pm.

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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.