

LYNNWOOD PUBLIC FACILITIES DISTRICT
SPECIAL BOARD MEETING MINUTES
March 18, 2020

A. CALL TO ORDER

The meeting of the Lynnwood Public Facilities District was called to order at 7:00 pm by Board Chair Wally Webster II at the PFD Conference Room.

B. Board Members Present

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

Others

Grant Dull, Executive Director
Judy Powell, Finance Analyst
Matt Hendricks, PFD Attorney
Sara Blayne, LCC General Manager
Tracey Morrison, LCC Finance Director
David Kleitsch, City of Lynnwood
Council Member Ian Cotton (excused absence)
Michael Krouse, ASM Global

C. REVIEW EXECUTIVE DIRECTOR CANDIDATES

The Board discussed how to handle the interviews scheduled for March 24. After much discussion, it was decided to move forward with the interviews at the City Council Chambers with the use of Zoom. Prothman will work with Board ex-officio member Springer to schedule.

D. DISCUSSION OF THE CORONA VIRUS

GM Blayne and Michael Krouse with ASM Global reported to the Board the response to COVID-19 and how it was affecting the Lynnwood Convention Center along with how it is affecting other facilities around the world.

E. ADJOURN

The meeting adjourned at 8:26 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.