

LYNNWOOD PUBLIC FACILITIES DISTRICT
SPECIAL BOARD MEETING MINUTES
March 27, 2020

A. CALL TO ORDER

The meeting of the Lynnwood Public Facilities District was called to order at 10:00 am by Board Chair Wally Webster II. The meeting took place electronically. A conference call number published in the Agenda to enable public participation.

B. Board Members Present

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

Others

Grant Dull, Executive Director
Judy Powell, Finance Analyst
Matt Hendricks, PFD Attorney
Bill McDonald, Prothman

BOARD MEMBER WEBSTER ANNOUNCED THAT THE PFD WAS IN COMPLIANCE WITH GOVERNOR INSLEE'S EXECUTIVE ORDER 20-28.

C. AMENDMENT TO 4-PARTY AGREEMENT

Motion made by Board Member Simmonds, seconded by Board Member Nordby, to authorize the Board Chair to sign an amendment to the 4-Party agreement. Motion passed, unanimously.

D. EXECUTIVE SESSION

The Board went into Executive Session at 10:05 am for 30 minutes as authorized by RCW42.30.110(1) (g) to evaluate the qualifications of an applicant for public employment. At 10:35 am, the Board extended for 15 minutes and at 10:50 am, the Board extended for 10 minutes. At 11:00 am, the Board came out of Executive Session.

Motion made by Board Member Nordby, seconded by Board Member Simmonds to authorize the Board Chair to negotiate the Executive Director offer as discussed in Executive Session with Janet Pope. Motion passed, unanimously.

E. ADJOURN

The meeting adjourned at 11:15 am.

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.