

LYNNWOOD PUBLIC FACILITIES DISTRICT
JANUARY 21, 2020
6:00 PM
 LYNNWOOD CONVENTION CENTER
 3711 196TH STREET SW
 LYNNWOOD, WA 98036

- A. CALL TO ORDER (6:00 PM)**
- B. Roll Call**

BOARD	STAFF/OTHER
Wally Webster II, Chair	Grant Dull, Lynnwood PFD
Taylor Nordby, Vice-Chair	Judy Powell, Lynnwood PFD
Shawn Walker, Secretary	Matt Hendricks, Attorney, Lynnwood PFD
Loren Simmonds	Sara Blayne, Lynnwood CC
Rosario Reyes	Tracey Morrison, Lynnwood CC
Sonja Springer, Treasurer (ex-officio)	David Kleitsch, City of Lynnwood
	Council Member Ian Cotton, City of Lynnwood

Recommended Action

- C. Approval of Agenda and Any Amendments or Changes**
- D. Announcements, Oral and Written Communication** Information
- E. Board Priorities**
 - 1. Executive Director Search Discussion
 - 2. Board Organization Discussion
 - 3. Convention Center Management Firm Discussion
 - 4. Developing and Executing the Master Plan Discussion
- F. Executive Director Report**
- G. Old Business/New Business**
- H. Executive Session – Real Estate Issues**

Next Board Meeting:
 February 4
 March 3
 April 7