

**LYNNWOOD PUBLIC FACILITIES DISTRICT**  
**JANUARY 7, 2020**  
**6:00 PM**  
LYNNWOOD CONVENTION CENTER  
3711 196<sup>TH</sup> STREET SW  
LYNNWOOD, WA 98036

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

<b>BOARD</b>	<b>STAFF/OTHER</b>
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. Approval of Minutes**
  - December 3, 2019 Approval
  - December 6, 2019 Approval
  - Approve the minutes of the December 3, 2019 and December 6, 2019 Board meetings as presented.*
- E. Announcements, Oral and Written Communication** Information
- F. Consent Agenda**
  - 1. Accounts Payable Report Approval  
*Approve the Accounts Payable Report as presented.*
- G. Business Items**
  - 1. Retreat Review Information
  - 2. Convention Center Five Year Plan Information
  - 3. Convention Center Report Information
  - 4. Lodging Tax Review Information
- H. Executive Director Report**
- I. Old Business/New Business**
- J. Executive Session – If Needed**

Next Board Meeting:  
February 4  
March 3  
April 7