

LYNNWOOD PUBLIC FACILITIES DISTRICT
DECEMBER 3, 2019
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. Approval of Minutes**
 - November 5, 2019 Approval
 - November 19, 2019 Approval
- E. Announcements, Oral and Written Communication** Information
- F. Consent Agenda**
 - 1. Accounts Payable Report Approval
- G. Business Items**
 - 1. Interview Executive Search Firms Interview
 - 2. Select Executive Search Firm Selection
 - Authorize the Executive Director to sign an agreement with _____ for executive search purposes.*
 - 3. 2020 Budget Approval Approval
 - Move to approve the 2020 PFD Budget as presented.*
 - 4. 2019 Budget Amendment Approval
 - Move to approve the 2019 Budget Amendment as presented.*
 - 5. 2020 Meeting Calendar Approval
 - Move to approve the 2020 Board meeting calendar as presented.*
 - 6. Motion Approving COLA for ED Approval
 - Move to approve a 2020 Cost of Living Increase of 1.53% to the current Executive Director salary.*

Next Board Meeting:
Board Retreat – December 6 from 9:00 am to 4:00 pm
January 7

LYNNWOOD PUBLIC FACILITIES DISTRICT

DECEMBER 3, 2019

6:00 PM

LYNNWOOD CONVENTION CENTER

3711 196TH STREET SW

LYNNWOOD, WA 98036

7. Convention Center Report

Information

H. Old Business/New Business

I. Executive Session – If Needed

Next Board Meeting:

Board Retreat – December 6 from 9:00 am to 4:00 pm

January 7