

**LYNNWOOD PUBLIC FACILITIES DISTRICT**  
**MAY 14, 2019**  
**5:00 PM**  
 LYNNWOOD CONVENTION CENTER  
 3711 196<sup>TH</sup> STREET SW, SUITE 136  
 LYNNWOOD, WA 98036

- A. CALL TO ORDER (5:00 PM)**
- B. Roll Call**

<b>BOARD</b>	<b>STAFF/OTHER</b>
George Sherwin, Chair	Grant Dull, Lynnwood PFD
Wally Webster II, Vice Chair	Judy Powell, Lynnwood PFD
Taylor Nordby, Secretary	Matt Hendricks, Attorney, Lynnwood PFD
Lynn Melby (by phone)	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**
  - 1. April 2, 2019 Approval
  - 2. April 16, 2019 Approval
- E. Announcements, Oral and Written Communication** Information
- F. Consent Agenda**
  - 1. Accounts Payable Report Approval
- G. Business Items**
  - 1. Presentation by Cascade Thermal Information
  - 2. Quarterly Financial Report Information
  - 3. Task Force Report (Andrew Ballard expected at 6:00) Discussion
  - 4. Convention Center Report Information
  - 5. Long Range Planning Discussion
- H. Executive Director's Report** Information
- I. Comments from Director David Kleitsch** Information
- J. Comments from Council Member Cotton** Information
- K. Old Business/New Business**
- L. Executive Session – If Necessary**

Next Board Meetings:  
 June 18 at 5:00 pm  
 July 9 at 6:00 pm