

LYNNWOOD PUBLIC FACILITIES DISTRICT
SEPTEMBER 10, 2019
6:00 PM
LYNNWOOD CONVENTION CENTER
3711 196TH STREET SW, SUITE 136
LYNNWOOD, WA 98036

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

BOARD	STAFF/OTHER
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	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 Page

- C. Approval of Agenda and Any Amendments or Changes**
- D. Approval of Minutes**
 - 1. **July 9, 2019 Minutes** Approval
 - 2. **September 6, 2019 Minutes** Approval
- E. Announcements, Oral and Written Communication** Information
- F. Consent Agenda**
 - 1. Accounts Payable Report Approval
- G. Business Items**
 - 1. Long Range Planning Information
 - 2. Convention Center Report Information
 - 3. 2020 Budget Process Information
- 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 – Real Estate Matters**

Next Board Meeting:
October 1 at 6:00 pm
November 1 at 6:00 pm