

LYNNWOOD PUBLIC FACILITIES DISTRICT

SEPTEMBER 6, 2019

NOON

LYNNWOOD CONVENTION CENTER

3711 196TH STREET SW, SUITE 136

LYNNWOOD, WA 98036

SPECIAL BOARD MEETING

A. CALL TO ORDER (Noon)

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

C. Approval of Agenda and Any Amendments or Changes

D. Business Items

- 1. Hunden Strategic Partners Midpoint / Preliminary Findings**

Next Board Meeting:
September 10 at 6:00 pm