

LYNNWOOD PUBLIC FACILITIES DISTRICT

JUNE 2, 2020

6:00 PM

THIS MEETING WILL TAKE PLACE ELECTRONICALLY
THE PUBLIC MAY PARTICIPATE
BY CALLING 1 (866) 730-7514
PARTICIPANT CODE: 947627#

- A. CALL TO ORDER (6:00 PM) 1 minute**
- B. Roll Call 1 minute**

BOARD	STAFF/OTHER
Wally Webster II, Chair	Janet Pope 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
	Councilmember Ian Cotton, City of Lynnwood

Recommended Action

- C. Approval of Agenda and Any Amendments or Changes (1 minute) Approval**
- D. Approval of Minutes (3 minutes)**
 - May 5, 2020 Approval
 - May 19, 2020 Approval
 - Approve the minutes of the May 5th and 19th, 2020 Board meetings as presented.*
- E. Announcements, Oral and Written Communication (5 minutes) Information**
- F. Consent Agenda 5 minutes**
 - 1. Accounts Payable Report Approval
 - Approve the Accounts Payable Report as presented.*
- G. Business Items**
 - 1. Audit Exit Presentation (30 minutes) Information
 - 2. Financial Presentation & LCC Report (20 Minutes) Information
 - 3. Future Financial Presentation Discussion (15 Minutes) Discussion
- H. Executive Director Report (10 Minutes) Information**
- I. Comments from Director David Kleitsch**
- J. Comments from Council Member Cotton**
- K. Old Business/New Business**
 - 1. Determine need for special meeting June 16th
- L. Executive Session – Real Estate Matters (20 Minutes)**

Future Meeting Dates

July 7
August 4