

LYNNWOOD PUBLIC FACILITIES DISTRICT

OCTOBER 6, 2020

6:00 PM

THIS MEETING WILL TAKE PLACE ELECTRONICALLY

THE PUBLIC MAY PARTICIPATE

BY CALLING 1 (866) 730-7514

PARTICIPANT CODE: 947627#

BOARD	STAFF/OTHER
Wally Webster II, Chair	Janet Pope Lynnwood PFD
Taylor Nordby, Vice-Chair	Kim Koronko, 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

Time	Action Items	Presenters
6:00	Call to Order	Chair Webster
	Roll Call	Chair Webster
6:02	Approval of Agenda	Chair Webster
	Motion: Motion to approve Agenda	
6:05	Announcements & Communications	Chair Webster/ED Pope
6:10	Consent Agenda	Chair Webster
	Motion: Motion to Approve Accounts Payable Report *	
	Business Items	
6:15	Organizational Analysis Report	ED Pope
7:00	Updates on City Planning	Director Kleitsch
7:10	Comments from Councilmember Cotton	CM Cotton
7:15	New Business	
	Recommendations for Retreat Agenda October 23 rd and determine time	ALL
7:30	Executive Session Real Estate Matters and Review Performance of a Publicly Bid Contract	ED Pope
7:55	Adjournment	Chair Webster

*= materials attached

Future Meeting Dates

Board Retreat Friday October 23 Time TBD

Board Meeting November 10th