

LYNNWOOD PUBLIC FACILITIES DISTRICT

NOVEMBER 17TH

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	A. Call to Order	Chair Webster
	Roll Call	Chair Webster
6:02	B. Approval of Agenda	Chair Webster
	Motion: Motion to approve Agenda	
6:03	C. Announcements & Communications	ED Pope/Chair Webster
	D. Business Items	
6:05	2021 Budget Presentation	ED Pope, Finance Analyst Koronko & CC Team
7:10	E. Executive Session: Review Performance of a Publicly Bid Contract	
7:25	Adjournment	Chair Webster

Future Meeting Dates

December 2nd Board Meeting