

Lynnwood PFD Board Retreat
Friday, December 6, 2019
9:00 am to 4:00 pm
Lynnwood Convention Center

Draft Agenda

1. Welcome Comments & Introductions - Webster 9:00
2. Overview – Melby 9:10
 - a. Attendee list on next page
 - b. Desired outcomes –
 - i. Clear understanding of property development objectives for the next 3-5 years.
 - ii. Why and what is the ask of Snohomish County.
3. Review Mission Vision Goals and Values – Melby 9:30
4. Summarize Task Force Report and Hunden Report – Dull 10:00
5. Current Project Status – Dull 10:15
6. Overview of funding options – Dull 10:30
7. Discussion of where we want to be in 3-5 years – Melby 11:00
8. Lunch 11:45
 - a. Convention Center Trends – Brian Tennyson, LMN Architects
 - b. Q & A if desired
9. Continued discussion of where we want to be in 3-5 years – Melby 1:15
10. Cost and Funding Discussion 3:00
11. Summarize and report to the Mayor 3:30
12. Closing Remarks – Webster 3:50
13. Discussion and possible action regarding the hiring of an executive search firm. 4:00

Attendees List

Facilitator: Lynn Melby

PFD Board

1. Wally Webster, Chair
2. Taylor Nordby, Vice Chair
3. Shawn Walker, Secretary
4. Rosario Reyes, Board Member
5. Loren Simmonds, Board Member
6. Sonja Springer, Ex-officio Member

City Personnel

7. Ian Cotton (at 3:00)
8. David Kleitsch
9. Karl Almgren
10. Art Ceniza
11. Sarah Olson
12. Bill Franz
13. Corbett Loch
14. Mayor Smith (at 3:00)

PFD Staff

15. Grant Dull
16. Judy Powell
17. Matt Hendricks

SMG

18. Sara Blayne
19. Tracy Thornton

Others

20. George Sherwin, former PFD Board Member