

LYNNWOOD PUBLIC FACILITIES DISTRICT
SPECIAL BOARD MEETING MINUTES
January 21, 2020

A. CALL TO ORDER

The meeting of the Lynnwood Public Facilities District was called to order at 6:00 pm by Board Chair Wally Webster II at the Lynnwood Convention Center.

B. Board Members Present

Wally Webster II, Chair
Taylor Nordby, Vice Chair
Shawn Walker, Secretary
Rosario Reyes (excused absence)
Loren Simmonds
Sonja Springer (excused absence)

Others

Grant Dull, Executive Director
Judy Powell, Finance Analyst
Sara Blayne, LCC General Manager
Matt Hendricks, PFD Attorney
Council Member Ian Cotton (ex. absence)
David Kleitsch, City of Lynnwood

C. AGENDA

Board Member Simmonds moved, seconded by Board Member Walker to approve the agenda as presented. Motion passed, unanimously.

D. ANNOUNCEMENTS

None

E. BOARD PRIORITIES

1. EXECUTIVE DIRECTOR SEARCH

Board Chair Webster provided the Board with a Tracking Log of Critical Tasks regarding the Executive Director Search. The Board also scheduled the following Special Board Meetings:
Tuesday February 25, 2020 at 6:00 pm
Tuesday March 24, 2020 at time TBD

2. BOARD ORGANIZATION

Moved to February Board Meeting

3. CONVENTION CENTER MANAGEMENT FIRM RFP

Moved to February Board Meeting

4. DEVELOPING AND EXECUTING THE MASTER PLAN

Moved to February Board Meeting

F. ADJOURN

The meeting adjourned at 7:54 pm.

Wally Webster II, Board Chair

The Lynnwood PFD Board's minutes are intended to be a reasonable summary of the Board's deliberations and actions. The minutes are not a verbatim record of everything said at the meeting. The minutes include all actions taken by the Board.