

LYNNWOOD PUBLIC FACILITIES DISTRICT  
SPECIAL BOARD MEETING MINUTES  
November 19, 2019

**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 (excused absence)  
Sonja Springer, ex-officio

**Others**

Grant Dull, Executive Director  
Judy Powell, Finance Analyst  
Sara Blayne, LCC General Manager  
Tracy Thornton, LCC Director of Sales  
Matt Hendricks, PFD Attorney  
Council Member Ian Cotton, City of Lynnwood  
David Kleitsch, City of Lynnwood

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**C. BUSINESS ITEMS**

Hunden Strategic Partners provided their draft report on the Convention Center Expansion Analysis. The Board discussed recommendations from both the Hunden Report and the Task Force Report.

**D. ADJOURN**

The meeting adjourned at 7:54 pm.

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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.