

LYNNWOOD PUBLIC FACILITIES DISTRICT  
SPECIAL BOARD MEETING MINUTES  
December 10, 2018

**A. CALL TO ORDER**

The meeting of the Lynnwood Public Facilities District was called to order at 12:00 pm by Board Chair George Sherwin at the Lynnwood Public Facilities Board Room.

**B. Board Members Present**

George Sherwin, Chair  
Lynn Melby, Secretary (excused absence)  
Rosario Reyes  
Wally Webster II  
Taylor Nordby  
Sonja Springer, ex-officio

**Others**

Grant Dull, Executive Director  
Judy Powell, Finance Analyst  
Matt Hendricks, Attorney  
Sara Blayne, LCC General Manager

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**C. BUSINESS ITEMS – WASHINGTON STATE OPEN MEETINGS GOVERNMENT TRAINING**

Attorney Hendricks administered State-required training on Open Meetings and Public Records.

**D. BUSINESS ITEMS – HISTORY OF THE LYNNWOOD PUBLIC FACILITIES DISTRICT**

ED Dull reviewed the history of the Lynnwood Public Facilities District.

**E. ADJOURN**

The meeting adjourned at 1:34 pm.

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George Sherwin, Chairman

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.