

LYNNWOOD PUBLIC FACILITIES DISTRICT
SPECIAL BOARD MEETING MINUTES
December 26, 2018

A. CALL TO ORDER

The meeting of the Lynnwood Public Facilities District was called to order at 1:00 pm by Board Chair George Sherwin at the Lynnwood Public Facilities Board Room.

B. Board Members Present

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

Others

Grant Dull, Executive Director

C. BUSINESS ITEMS – LONG TERM FUNDING

The Board discussed long term planning. At the end of the meeting, the Board agreed that Board Member Melby should work with ED Dull to draft a statement of mission, vision, goals and objectives. Such statement to be presented to the full Board for discussion and possible action at a future meeting of the Board.

D. EXECUTIVE SESSION

None

E. ADJOURN

The meeting adjourned at 2:54 pm.

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.