

LYNNWOOD PUBLIC FACILITIES DISTRICT
SPECIAL BOARD MEETING MINUTES
March 15, 2018

A. CALL TO ORDER

The meeting of the Lynnwood Public Facilities District was called to order at 3:00 pm by Board Chair George Sherwin at the Lynnwood Public Facilities Board Room.

B. Board Members Present

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

Others

Grant Dull, Executive Director
Judy Powell, Finance Analyst
Matt Hendricks, PFD Attorney
Tracy Thornton, LCC Sales Director
Art Ceniza, City of Lynnwood
David Kleitsch, City of Lynnwood
Corbitt Loch, City of Lynnwood
Christy Murray, City of Lynnwood

C. BUSINESS ITEMS – LONG TERM FUNDING

The Board discussed long term funding strategies and plans with the City of Lynnwood.

D. EXECUTIVE SESSION

None

E. ADJOURN

The meeting adjourned at 4:54 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.