

LYNNWOOD PUBLIC FACILITIES DISTRICT
SPECIAL BOARD MEETING MINUTES
March 24, 2020

A. CALL TO ORDER

The meeting of the Lynnwood Public Facilities District was called to order at 8:30 am by Board Chair Wally Webster II at Lynnwood City Hall.

B. Board Members Present

Wally Webster II, Chair
Taylor Nordby, Vice Chair
Shawn Walker, Secretary
Rosario Reyes
Loren Simmonds
Sonja Springer, ex officio

Others

Grant Dull, Executive Director
Judy Powell, Finance Analyst
Matt Hendricks, PFD Attorney
Joe Bennet, PFD Attorney
Bill McDonald, Prothman
David Kleitsch, City of Lynnwood
Evan Chinn, City of Lynnwood
Joe Mclalwain, Edmonds PFD
Linda Jones, Lynnwood Chamber of Commerce

C. LETTER OF SUPPORT – 42ND AVENUE WEST

Motion made by Board Member Nordby, seconded by Board Member Simmonds, to authorize the Board Chair to sign a letter supporting grant funding for 42nd Avenue West. Motion passed, unanimously.

D. EXECUTIVE SESSION

The Board went into Executive Session at 8:40 am until 3:00 pm as authorized by RCW42.30.110(1) (g) to evaluate the qualifications of an applicant for public employment. At 3:00 pm, the Board extended for 10 minutes. At 3:10 pm, the Board came out of Executive Session.

E. ADJOURN

The meeting adjourned at 3:11 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.