

LYNNWOOD PUBLIC FACILITIES DISTRICT
SPECIAL BOARD MEETING MINUTES
September 6, 2019

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 Convention Center.

B. Board Members Present

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

Others

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

Guests

Rob Hunden, Hunden Strategic Partners
Dillon Gilman, Hunden Strategic Partners
Shawn Walker
Peter Zink
Loren Simmonds
Mary Monroe

C. APPROVAL OF AGENDA

Motion made by Board Member Melby, seconded by Board Member Webster, to approve the agenda for the meeting. Motion passed, unanimously.

D. BUSINESS ITEMS

Hunden Strategic Partners presented their midpoint/preliminary findings to the Board. The Board then engaged in a discussion and determined to talk more in depth on the findings at the next regularly scheduled Board Meeting. A final draft of the report will be presented to the Board in 30 days.

E. ADJOURN

The meeting adjourned at 1:35 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.