

LYNNWOOD PUBLIC FACILITIES DISTRICT  
SPECIAL BOARD MEETING MINUTES  
February 8, 2016

**A. CALL TO ORDER**

The meeting of the Lynnwood Public Facilities District was called to order at 9:00 am by Board Chair George Sherwin at the Lynnwood Public Facilities Board Room.

**B. Board Members Present**

George Sherwin, Chair  
Bob Fuller, Vice Chair  
Andy Olsen, Secretary (excused absence)  
Mike Echelbarger  
Lynn Melby (excused absence)

**Others**

Grant Dull, Executive Director  
Judy Powell, Finance Analyst  
Doug Swan, Construction Project Manager  
Sarah Thompson, Freiheit & Ho Architects  
David Hills, Freiheit & Ho Architects (via phone)  
Laura Brent, Brent Planning Solutions  
Dana Carlisle, GeoEngineers

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**C. BUSINESS ITEMS – INTERIM SITE IMPROVEMENTS**

The Board reviewed the Silver Platters bid process, Plaza lighting upgrades, Interim Improvements – Phase 1 and Phase 2. The Board also reviewed the schedule and budget in detail.

**D. EXECUTIVE SESSION**

None

**E. ADJOURN**

The meeting adjourned at 10:25 am.

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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.