

LYNNWOOD PUBLIC FACILITIES DISTRICT
SPECIAL BOARD MEETING MINUTES
March 28, 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)
Sonja Springer (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

C. BUSINESS ITEMS – INTERIM SITE IMPROVEMENTS

The Board reviewed in depth the Silver Platters remodel, Convention Center Plaza lighting improvements, and the pending Project Design Review.

D. EXECUTIVE SESSION

None

E. ADJOURN

The meeting adjourned at 10:20 am.

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.