

LYNNWOOD PUBLIC FACILITIES DISTRICT
OCTOBER 4, 2011 AT 6:00 PM
 LYNNWOOD CONVENTION CENTER
 ROOM 1A
 3711 196TH ST. SW
 LYNNWOOD, WA 98036

- A. CALL TO ORDER**
- B. Roll Call**

BOARD	STAFF/OTHER
Mike Echelbarger, Chair	Grant Dull, Lynnwood PFD
Bob Fuller, Vice-Chair	Arletta Voter, Lynnwood PFD
George Sherwin, Secretary	Matt Hendricks, Attorney, Lynnwood PFD
Andy Olsen	Kelvin Moore, Lynnwood CC
Lynn Melby	Tracey Morrison, Lynnwood CC
Lorenzo Hines, ex-officio Treasurer	Will Christison, Lynnwood CC
	Angie Mykel, Lynnwood CC
	David Kleitsch, City of Lynnwood
	Councilmember Ed Dos Remedios, City of Lynnwood
	Allyson Jackson, SMG

	<u>Recommended Action</u>	<u>Page</u>
C. Approval of September 13, 2011 Minutes	Approval	
D. Announcements, Oral and Written Communication		
E. Consent Agenda		
1. Accounts Payable Report	Approval	
F. Business Items		
1. State Audit Report	Information	
2. Financial Statements	Information	
3. Convention Center Report	Information	
4. State B&O Tax	Information	
5. Art Committee Report	Discussion	
G. Executive Director's Report	Information	
H. Executive Session – if needed		
I. Old Business/New Business		
J. Media Clippings		
K. Adjourn		

NEXT MEETINGS:
NOVEMBER 1
DECEMBER 6