

LYNNWOOD PUBLIC FACILITIES DISTRICT
JANUARY 10, 2012 AT 6:00 PM
LYNNWOOD CONVENTION CENTER
ROOM 2A
3711 196TH ST. SW
LYNNWOOD, WA 98036

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

| BOARD | STAFF/OTHER |
|-------------------------------------|--|
| George Sherwin, Chair | Grant Dull, Lynnwood PFD |
| Bob Fuller, Vice-Chair | Judy Powell, Lynnwood PFD |
| Andy Olsen, Secretary | Matt Hendricks, Attorney, Lynnwood PFD |
| Mike Echelbarger | Greg Lowry, 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 |
| | Allyson Jackson, SMG |

- | | <u>Recommended Action</u> |
|---|---------------------------|
| C. Approval of December 6, 2011 Minutes | Approval |
| D. Announcements, Oral and Written Communication | |
| E. Consent Agenda | |
| 1. Accounts Payable Report | Approval |
| F. Business Items | |
| 1. Financial Statements | Information |
| 2. Convention Center Report | Information |
| 3. Surplus Property Resolution | Approval |
| 4. Surplus Property Approval | Approval |
| 5. Economic Alliance Investment | Approval |
| 6. Executive Director Contract | Approval |
| 7. Legal Services Contract | Approval |
| G. Executive Director's Report | Information |
| H. Executive Session – If needed | |
| I. Old Business/New Business | |
| J. Media Clippings | |
| K. Adjourn | |

NEXT MEETINGS:
FEBRUARY 7
MARCH 6