

**LYNNWOOD PUBLIC FACILITIES DISTRICT
OCTOBER 4, 2011 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
Mike Echelbarger, Chair	Grant Dull, Lynnwood PFD
Bob Fuller, Vice-Chair	
George Sherwin, Secretary	Matt Hendricks, Attorney, Lynnwood PFD
Andy Olsen	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
	Councilmember Ed Dos Remedios, City of Lynnwood
	Allyson Jackson, SMG

- | | <u>Recommended Action</u> |
|---|---------------------------|
| C. Approval of October 4, 2011 Minutes | Approval |
| D. Announcements, Oral and Written Communication | |
| E. Consent Agenda | |
| 1. Accounts Payable Report | Approval |
| F. Business Items | |
| 1. Long-term Finance Options | Information |
| 2. Financial Statements | Information |
| 3. Convention Center Report | Information |
| 4. 2012 Budget | Information |
| 5. Resolution to the State Legislature | Approval |
| 6. Resolution on Sales Tax Rebate | Approval |
| 7. State B&O Tax | Information |
| G. Executive Director's Report | Information |
| H. Executive Session – Personnel Matters | |
| I. Executive Session – Other issues if needed | |
| J. Old Business/New Business | |
| K. Media Clippings | |
| L. Adjourn | |

NEXT MEETING:
DECEMBER 6