

**LYNNWOOD PUBLIC FACILITIES DISTRICT  
 JUNE 7, 2011 AT 6:00 PM  
 LYNNWOOD CONVENTION CENTER  
 ROOM 1A  
 3711 196<sup>TH</sup> ST. SW  
 LYNNWOOD, WA 98036**

- A. CALL TO ORDER
- B. Roll Call

BOARD	STAFF/OTHER
Mike Echelbarger, Chair (Excused)	Grant Dull, Lynnwood PFD
Bob Fuller, Vice-Chair	Arletta Voter, Lynnwood PFD
George Sherwin, Secretary	Matt Hendricks, Attorney, Lynnwood PFD
Andy Olsen (Excused)	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> |
|--|---------------------------|
| C. Approval of May 3, 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. Resolution Amending Purchasing Policies       | Approval                  |
| 4. B&O Tax                                       | Discussion                |
| 5. SMG 2012 Goals                                | Discussion                |
| 6. City Center Development Regulations           | Discussion                |
| G. Executive Director's Report                   | Information               |
| H. Executive Session – Real Estate Matters       |                           |
| I. Executive Session – Other matters (if needed) |                           |
| J. Old Business/New Business                     |                           |
| K. Media Clippings                               |                           |
| L. Adjourn                                       |                           |

**Next Meetings:  
 July 12  
 August 2  
 September 13**