

**LYNNWOOD PUBLIC FACILITIES DISTRICT
 SEPTEMBER 13, 2011 AT 6:00 PM
 LYNNWOOD CONVENTION CENTER
 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> |
|---|---------------------------|
| C. Approval of August 2, 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. State B&O Tax | Discussion |
| 4. City Center Development Regulations | Discussion |
| 5. 2012 Budget – Five Year Projections | Discussion |
| G. Executive Director’s Report | Information |
| H. Executive Session – if needed | |
| I. Old Business/New Business | |
| J. Media Clippings | |
| K. Adjourn | |

NEXT MEETINGS:
OCTOBER 4
NOVEMBER 1