

LYNNWOOD PUBLIC FACILITIES DISTRICT
FEBRUARY 7, 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
	Loren Simmonds, City of Lynnwood
	David Kleitsch, City of Lynnwood
	Allyson Jackson, SMG

- | | <u>Recommended Action</u> |
|---|---------------------------|
| C. Approval of January 10, 2012 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. SMG 2011 Goals Report | Information |
| 4. PFD Association | Approval |
| 5. PFD Development Principles | Approval |
| G. Executive Director's Report | Information |
| H. Executive Session – If needed | |
| I. Old Business/New Business | |
| J. Media Clippings (sent via email) | |
| K. Adjourn | |

NEXT MEETINGS:
MARCH 6
APRIL 3