

**LYNNWOOD PUBLIC FACILITIES DISTRICT**  
**OCTOBER 26<sup>TH</sup> BOARD MEETING**  
**LPFD BOARD ROOM**  
**1:30 – 3:00**  
**3815 196<sup>TH</sup> STREET SW**  
**LYNNWOOD, WA 98036**

<b>BOARD</b>	<b>STAFF/OTHER</b>
Taylor Nordby, Vice Chair	Janet Pope, Executive Director, Lynnwood PFD
Wally Webster II	Nancy Lambert, Business Administrator
Michelle Meyer, Treasurer (ex officio)	Matt Hendricks, Attorney, Lynnwood PFD
Rosario Reyes	

<b>Time</b>	<b>Action Items</b>	<b>Presenters</b>
1:30	<b>A. Call to Order</b>	Vice Chair Nordby
	Roll Call and Welcome	
1:35	<b>B. Approval of Agenda</b>	Vice Chair Nordby
	<b>Motion to Approve Agenda*</b>	
1:36	<b>C. Announcements &amp; Communications</b>	PFD Board, ED Pope
	<b>D. Business Items</b>	
1:40	Strategic Plan Update	ED Pope
1:45	ED Review Discussion	ED Pope, PFD Board
1:55	Budget Process Discussion	ED Pope, PFD Board
2:00	By-Laws and Charter Discussion/Board Recruitment	ED Pope, PFD Board
2:15	Strategizing next 90 days	ED Pope, PFD Board
	<b>E. Executive Session</b>	
2:30	RCW 42.30.110 (1) (d) To review negotiations on the performance of a publicly bid contract	
2:45	<b>Adjournment</b>	Vice Chair Nordby

\*= materials attached

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Future Meeting Dates  
Next Board Meeting  
Nov. 14<sup>th</sup> Due to Election Day  
Dec 5<sup>th</sup>