

LYNNWOOD PUBLIC FACILITIES DISTRICT DECEMBER 2025 BOARD MEETING

DECEMBER 2ND, 2025 10:30 AM

HYBRID MEETING LYNNWOOD EVENT CENTER OR ZOOM WEBINAR

3711 196TH ST SW

LYNNWOOD, WA 98036

USE THIS LINK:

<https://us02web.zoom.us/j/88587899684>

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BOARD	STAFF/OTHER
Taylor Nordby, Chair	Janet Pope, Executive Director, Lynnwood PFD
Wally Webster II	Josh Cain, Director of Finance, Lynnwood PFD
Rosario Reyes - absent	Heather Bacon, Operations Manager, Lynnwood PFD
Michelle Meyer Treasurer – Ex Officio	Jennifer Lee, Executive Assistant, Lynnwood PFD
Chris Collier	Matt Hendricks, Attorney, Lynnwood PFD
Frank Percival	Dan Fenton, JLL
	David Parshall, Lynnwood City Council
	Kym Michela, Michela Communications
	Ben Wolters, City of Lynnwood
	Laura Bachman, Bachman Consulting

Time	Action Items *=materials attached	Presenters
10:30	A. Call to Order	Chair Nordby
	Roll Call and Welcome	
10:32	B. Approval of Agenda*	Chair Nordby
	Motion to Approve Agenda	
10:34	C. Announcements & Communications	Board, ED Pope
10:37	D. Public Comment	
10:41	E. Consent Agenda	
	Minutes of November 4 th *	
	Accounts Payable Report*	
	Motion to Approve Consent Agenda	Chair Nordby
	F. Business Items	
10:45	Repairs and Cash Flow Report*	Dir. Cain
10:55	Investment Bonds*	ED Pope
11:00	2026 Board Calendar*	Jenn Lee
11:05	2026 Final Operating and Capital Budget Review*	ED Pope/Dir. Cain
11:15	LEC KPI Dashboards Oct 2025	Dan Fenton
11:25	Master Plan Updates	ED Pope/Laura Bachman
11:35	Nonprofit updates	ED Pope
11:50	Executive Director Report *	ED Pope
11:55	G. Updates on City Planning	Ben Wolters
12:00	H. Comments from CM Parshall	CM David Parshall
12:30	I. Executive Session: RCW 42.30.110(1)(c) to review negotiations on a publicly bid contract RCW	

Next Board Meeting
 January 6th, 2026 (tentative)
 February 3rd, 2026 (tentative)

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	42.30.110(1)(g) to review performance of a public employee	
	Motion to approve the 2026 Operating Budget & Master Plan portion of Capital Budget	
12:55	Adjournment	Chair Nordby

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