

**AGENDA**  
**LYNNWOOD TOURISM ADVISORY COMMITTEE**  
**Annex Conference Room 1**  
**4114 198<sup>th</sup> St. SW, Lynnwood, WA 98036**

**Thursday, February 12, 2015**  
**7:45 am**

10. Call to order
20. Roll Call:
  - Chairperson Simmonds
  - Committee Member Walker
  - Committee Member Borg-Leon
  - Committee Member Dull
  - Committee Member Spain
  - Committee Member Klein
  - Committee Member Mueller
  - Economic Development Director Kleitsch
  - Tourism Manager Monroe
30. Approval of Minutes:
  - 30.1 Approval of Minutes, June 12, 2014
  - 30.2 Approval of Minutes, September 11, 2014
40. Written Communications
50. Public Comments
60. Reports from Committee Members
  - 60.1 Committee Member Grant Dull, Lynnwood Public Facilities District Bond Refunding
70. Resolutions and Action Items
80. Staff Reports
  - 80.1 Lodging Metrics Annual Summary
  - 80.2 Director's Report
90. General Discussion
100. Adjournment

Next meeting: Tentatively scheduled for March 12, 2015

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 425-670-5040 with 24-hours advance notice for special accommodations.