

CITY OF LYNNWOOD  
TRANSPORTATION BENEFIT DISTRICT BOARD SPECIAL MEETING MINUTES  
September 3, 2014

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2 10. CALL TO ORDER – The September 3, 2014 Special Meeting of the City of Lynnwood  
3 Transportation Benefit District (TBD) Board, held in the Council Chambers of Lynnwood  
4 City Hall, was called to order by Board President Simmonds at 6:00 p.m.

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6 20.

ROLL CALL

Board President Loren Simmonds  
Board Vice President Sid Roberts  
Board Member Van AuBuchon  
Board Member Benjamin Goodwin (arrived shortly after roll call)  
Board Member M. Christopher Boyer  
Board Member Ruth Ross  
Board Member Ian Cotton

OTHERS ATTENDING

Public Works Director Franz  
Council Assistant Morris  
City Attorney Larson

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9 Board President Simmonds explained that the only item on the agenda was to conduct an  
10 Executive Session.

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12 30. EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION

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14 The TBD Board moved into Executive Session at 6:05 for 30 minutes until 6:35 p.m.

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16 The Board came out of Executive Session at 6:35 p.m. and reconvened the Special Meeting.

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18 Board Member AuBuchon raised a point of order. He asked City Attorney Larson if the  
19 agenda and the notification of this meeting constituted an open public meeting. City  
20 Attorney Larson replied that the portion of the meeting that was not in Executive Session  
21 was an open public meeting.

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23 *Board Member Boyer made a scheduling motion to hold a Special TBD meeting on Monday,*  
24 *September 15 at 6:00 p.m. in the Council Chambers for the purpose of the City Attorney*  
25 *providing the Council with a response to the allegations in the complaint that will be sent to*  
26 *the Public Disclosure Commission. The meeting will be held in Executive Session. The*  
27 *motion was seconded by Councilmember Ross and passed unanimously.*

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29 60. ADJOURNMENT

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31 Board President Simmonds stated that the next regularly scheduled TBD Board Meeting is  
32 scheduled for October 13, 2014 at 6:00 p.m.

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34 Board Member Goodwin asked if there would actually need to be new business discussed at  
35 the October meeting or if it could be pushed to March since this year they have already had  
36 so many special meetings. Board President Simmonds was not certain, but thought that the

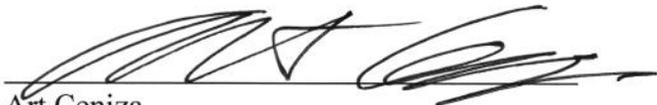
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Board was bound by the bylaws to have two regular meetings each year. He indicated he would check on that.

The meeting was adjourned at 7:42 p.m.



Loren Simmonds, TBD Board President



Art Ceniza  
Assistant City Administrator