



Snohomish County Public Facilities District Meeting
Quarterly Meeting

EDMONDS CENTER FOR THE ARTS
410 4th Ave N
Edmonds, Washington, 98029

Agenda for April 25, 2013
3:00 – 5:00 p.m.

Call to Order

- Introductions
- Approval of the January 24, 2013 Minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals
- Financial Report – Roger Neumaier

New Business

- Review 2012 Projects Annual Financial Report
- SnoCo PFD Resolution 2013-01: Establishing Regular Meeting Schedule for 2013
- SnoCo PFD Resolution 2013-02: Establishing a travel and expense reimbursement policy, and contracting, hiring, purchasing and disbursing policies
- SnoCo PFD Resolution 2013-03: Amending Section 8.5 of the PFD Charter

Project Financial Updates (10 minutes each)

- Edmonds Update ~ Joe Mclalwain
- Everett Update ~ Adam Cook
- Future of Flight Update ~ Dave Waggoner
- Lynnwood Update ~ Grant Dull

Adjournment

The Next Meeting will be on Thursday, July 25, 2013 at 3:00 PM hosted by the Future of Flight.