



Snohomish County Public Facilities District Meeting
Quarterly Meeting

Administration Building West, 3rd Floor
Conference Room 3A00
3000 Rockefeller, Everett, WA 98201

Agenda for April 28, 2011
3:00 – 5:00 p.m.

Call to Order

- Introductions
- Approval of the January 27, 2011 Minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals
- Financial Report – Roger Neumaier
- Summary PFD 2010 Performance Worksheet – Roger Neumaier

New Business

- Allocation of Reserves - Discussion
- Council PFD Financial Worksheet Summary – John Amos
- Project Outstanding Debt Reporting

Project Financial Updates (10 minutes)

- Edmonds Update ~ Joe Mclalwain
- Everett Update ~ Kim Bedier
- Future of Flight Update ~ Dave Waggoner
- Lynnwood Update ~ Grant Dull

Adjournment

The Next Meeting will be on Thursday, July 28, 2011 at 3:00 PM.