



Snohomish County Public Facilities District Meeting
Quarterly Meeting

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

Agenda for January 15, 2009
3:00 – 5:00 p.m.

Call to Order

- Introductions
- Approval of the July 17, 2008 Minutes
- Approval of the October 16, 2008 Minutes

Public Comments and Correspondence

Old Business

- Financial Update including Updated Projections
- Voucher Approvals
- Update on Second Allocation Contracts

New Business

- 2009 Budget Review and Authorization

Project Presentations (10 minutes)

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

Adjournment

The Next Meeting will be on Thursday, April 16th 2009 at 3:00 PM.