



Snohomish County Public Facilities District Meeting
Quarterly Meeting

Administration Building East, 6th Floor
Room 6A04
3000 Rockefeller
Everett, WA 98201
Agenda for July 17, 2008
3:00 – 5:00 p.m.

Call to Order

- Introductions
- Approval of the April 24, 2008 minutes

Project Presentations (10 minutes)

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

Public Comments and Correspondence

Old Business

- Discuss Addendum
- Board initiates and completes all actions authorizing moving ahead on second tier distributions with objective signed copies from PFDs in mid-August. (Doug Ferguson drafts Board motion or action statement.) Contracts could then go to County Council in September.
- Financial Update
- Voucher Approvals

Adjournment

The next meeting will be held on October 16, 2008.