Call to Order

Approval of Minutes *PDF Attachment

New Business

- Voucher Approval (Dan) *PDF Attachment
  - Marsh USA, Inc.
  - PFD Board Reimbursement
- Council's Action on Extending Viability Deadline (Dan)
- Preliminary Year-End Report (Dan) *PDF Attachment
- Other County-Wide PFD's in Washington (Dan)
  - Bellingham/Whatcom County
  - Richland/Benton County
- PFD Website - http://www.co.snohomish.wa.us/pfd/

Project Up-Dates

- Lynnwood
  - Interlocal Agreement *PDF Attachment
- Quick Status Reports
  - Museum of Flight
  - Edmonds
  - Everett

Correspondence

Old Business

Pending/Follow-up Items

- Bylaws
- Cash Flow/Reserve Discussion
- County Service Contract

Public Comments

Adjournment

* Attached with this e-mail