



## **Snohomish County Public Facilities District**

**Meeting Agenda: July 10, 2001, 8:00 AM**

**Second Floor Conference Room, 3000 Rockefeller, Everett 98201**

### **Call to Order and Introductions**

#### **PFD Background**

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- Public Facilities Districts in Washington State
- [Snohomish County Public Facilities District](#) \* Hot-link
- Board Roles, Responsibilities, and Duties
- Media Coverage for Background Information
  - [6/28/01 Herald: County Formation](#) \* Hot-link
  - [6/25/001 Herald: Edmonds Formation](#) \* Hot-link
  - [6/24/01 Herald: Editorial County PFD](#) \* Hot-link
  - [6/14/01 Herald: County Formation](#) \* Hot-link
  - [6/9/01 Herald: Everett Hockey Franchise](#) \* Hot-link
  - [5/18/01 Herald: Everett Arena Location](#) \* Hot-link
  - [5/15/01 Herald: Everett Design Team](#) \* Hot-link
  - [3/16/01 Herald: Everett PFD Formation](#) \* Hot-link
  - [2/6/01 Herald: County PFD Formation](#) \* Hot-link

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#### **Formation and Key Organizational Issues**

- Selection of Legal Counsel
- Staffing & "Infrastructure"
- Corporate Location
- Meeting Logistics
- Officers

#### **Work Plan and Timelines**

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- August 1: Organizational Issues
- August 1: [Viable Project, State sales tax](#) \* Hot-link
- August 15: [Everett/County Interlocal Agreement](#) \* Hot-link
- December 1: Project Report to County Council
- December 31: Eligible Project Deadline
- Project Status
  - [Project Funding](#) \* Hot-link
  - Everett (August 31)
  - Lynnwood (Being Established)
  - Museum of Flight
  - Edmonds
  - Other

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#### **Adjournment**

### **Resources & Background Information**

PFD Agenda

- [Formation Ordinance](#) \* Hot-link
- [Corporate Charter](#) \* Hot-link
- [Draft By-laws](#) \* Hot-link

\* Hot-linked Attachment

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For additional information please contact Dan Clements at 425-388-3621

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