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

- 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]

Formation and Key Organizational Issues

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

Work Plan and Timelines

- 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

Adjournment

Resources & Background Information
For additional information please contact Dan Clements at 425-388-3621