Call to Order

Approval of Minutes * Attachment

Introductions

- Jay Leach, Anderson Hunter
- Wanda Johnson, Budget Analyst

Correspondence

- City of Edmonds Status* Attachment
- Museum of Flight Contacts* Attachment

Old Business

- Legal Counsel Discussions
- State Sales Tax Motion* Attachment
- Arena Interlocal Agreement, Draft 5 * Attachment

New Business

- Everett Arena Feasibility Study (Hand-Out)
- Director's Insurance Application
- County Services Contract* Attachment

Work Plan, Project Up-Dates, & Key Timelines

- August 15: Everett/County Interlocal Agreement
- December 1: Project Report to County Council
- December 31: Eligible Project Deadline
- Project Status
  - Everett (August 31)
  - Lynnwood (Being Established)
  - Museum of Flight
  - Edmonds
  - Other

Adjournment

* Attached to e-mail

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