Call to Order

Approval of Minutes and Vouchers

- Approval of June 28 Minutes - Travis  *PDF Attachment
- Voucher Approval - Travis  *PDF Attachment

Project Up-Dates

- Lynnwood Conference Center - Bill Evans
  - Financing Issues
    - Property Acquisition  *PDF Attachment
    - Marketing Budget
    - Revised Market Study  *PDF Attachment
  - Sales Tax Interlocal Agreement  *PDF Attachment
- Edmonds Performing Arts Center

New Business

- Election of Officers - Travis  *PDF Attachment
- Introduction of Karen Murphy, PFD Accountant - Dan
- Financial Reports - Dan
  - July Budget Report  *PDF Attachment
  - July Cash Flow Report  *PDF Attachment
- September Meeting Schedule - Travis

Correspondence

- Opinion on Marketing - Doug  *Board Distribution Only
- Opinion on Reserves - Doug  *Board Distribution Only

Old Business

- ByLaws - Doug  *PDF Attachment

Public Comments

Adjournment

Pending/Follow-up Items

- Joint Board for Updates on the Lynnwood Project