Call to Order

Approval of Minutes • PDF Attachment

New Business

• Voucher Approval • PDF Attachment
• Business Plan Guidelines • PDF Attachment

Project Up-Dates

• Quick Status Reports
  o Everett
  o Lynnwood Interlocal Agreement • PDF Attachment
• Business Plans Review & Discussion
  o City of Edmonds • PDF Attachment
  o Paine Field/Museum of Flight • PDF Attachment

Correspondence

• Mike McCauslane – mail to Edmonds • PDF Attachment
• Janet Ahlquist-Niemie – mail to Edmonds • PDF Attachment
• Carol Nordling letter to Edmonds • PDF Attachment
• PFD Web Traffic Report • PDF Attachment

Old Business

• Status of Ordinance Extending Viability Date/Governance
• Next Meeting Date

Pending/Follow-up Items

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

Public Comments

Adjournment

* Attached with this e-mail