



# **Snohomish County Public Facilities District**

**Meeting Agenda: February 8, 2002, 3:00 PM**

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

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## **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
  - Everett
  - Lynnwood Interlocal Agreement \* PDF Attachment
- Business Plans Review & Discussion
  - City of Edmonds \* PDF Attachment
  - Paine Field/Museum of Flight \* PDF Attachment

## **Correspondence**

- Mike McCausland e-mail to Edmonds \* PDF Attachment
- Janet Ahlquist-Niemie e-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**

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\* Attached with this e-mail