



## **Snohomish County Public Facilities District**

**Meeting Agenda: January 11, 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 (Dan) \* PDF Attachment
  - Anderson Hunter Law Firm
  - PFD Board Reimbursement
- Business Plan Discussion
- Project Construction Criteria and Timing
  - E-Mail dated December 14, 2001 \* PDF Attachment

### **Project Up-Dates**

- Quick Status Reports
  - Edmonds
  - Everett
  - Lynnwood
  - Museum of Flight

### **Correspondence**

- Official Interpretation of Commence Construction (Handout)
- Edmonds Extension of the Project Viability Deadline\* PDF Attachment

### **Old Business**

- Council's Action on Extending Viability Deadline (Dan)
  - Resolution \* PDF Attachment
  - Ordinance \* PDF Attachment

### **Pending/Follow-up Items**

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

### **Public Comments**

### **Adjournment**

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