Snohomish County Public Facilities District Meeting
Henry Jackson Board Room, 3000 Rockefeller Ave, Admin Bldg, 6th Floor
Agenda for April 21, 2005

Call to Order

- Introductions

- Approval of Minutes for January 20, 2005

Project Up-Dates (5 – 10 minutes each)

  - Everett Update ~ Fred Safstrom
  - Future of Flight ~ Bill Lewallen
  - Lynnwood Update ~ Grant Dull
  - Edmonds Update ~ Kjris Lund

Public Comments and Correspondence

New Business

- Edmonds Policy Issue

- Financial Forecast – Roger Neumaier

- Discussion of Principals of Distributing Additional Revenue – Board
  Discussion intended to begin to consider appropriate principals (not consider
  award of any amounts). This will be on the agenda for the next two meetings as
  well.

- Financials – Karen Murphy

- Voucher Approvals – Karen Murphy

- Approval of Charter Changes - Doug Ferguson and Board

Old Business

- Update on Board Member appointments - Roger Neumaier

Adjournment