



## **Snohomish County Public Facilities District Meeting**

***Please note location change:***

**Admin Bldg West, 3<sup>rd</sup> Floor, Willis Tucker Conference Room  
3000 Rockefeller  
Everett, WA 98201**

**Agenda for October 19, 2006 3:00 – 5:00 p.m.**

### **Call to Order**

- Introductions
- Approval of Minutes

### **Project Presentations (10 minutes)**

- Edmonds Update ~ Joe McIalwain
- Everett Update ~ Trey Bell
- Future of Flight ~ Bill Lewallen
- Lynnwood Update ~ Grant Dull

### **Public Comments and Correspondence**

#### **Old Business**

- Financial Update
- Voucher Approvals

#### **New Business**

- Approval of Insurance Resolution
- Insurance Policy – Diane Weber, Loss Control Manager, Risk Management, Snohomish County Finance Department

### **Adjournment**