



Snohomish County Public Facilities District Meeting

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

Agenda for January 18, 2007 3:00 – 5:00 p.m.

Call to Order

- Introductions
- Approval of Minutes

Project Presentations (10 minutes)

- Edmonds Update ~ Joe McIlwain
- Everett Update ~ Kim Bedier
- Future of Flight ~ Bill Lewallen
- Lynnwood Update ~ Grant Dull

Public Comments and Correspondence

Old Business

- Financial Update
- Voucher Approvals

New Business

- Adoption of 2007 Budget
- Election of Officers
- Review and Approval of Resolution 2007-01, Appointment of Agent to Receive Claims for Damages
- Continuing Disclosure Undertaking
- Legislative Update on Sales Tax Source

Adjournment