



Snohomish County Public Facilities District Meeting

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

Agenda for July 19, 2007, 3:00 – 5:00 p.m.

Call to Order

- Introductions
- Approval of Minutes

Project Comments (3 minutes) (Items of exceptional interest from reports. Project update reports to be distributed prior to Board Meeting)

- Lynnwood ~ Grant Dull
- Future of Flight ~ Barry Smith
- Everett ~ Kim Bedier
- Edmonds ~ Joe McIalwain

New Business

- Update from Projects concerning recommendations for use of Snohomish County Public Facility District's future surplus
- Board Discussion of use of future surplus
- Planning for future workshops/Forums

Public Comments and Correspondence

Old Business

- Financial Update
- Voucher Approvals

Adjournment