



**Snohomish County Public Facilities District Meeting
Quarterly Meeting Agenda
-Special Meeting-**

**SNOHOMISH COUNTY MAIN CAMPUS
3000 Rockefeller Ave
Everett, WA 98201
Drewel Bldg., 6th Floor, Conf Room 6A02**

**July 30, 2015
3:00 – 5:00 p.m.**

Call to Order

- Introductions
- Approval of the April 23, 2015 minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q2 2015
- Financial Report – Cristy Loveless & Sharyl Raines

Presentation

- Snohomish County Lodging Tax Commission Large Fund Grant Process Presentation – Jessica Voelker

Project Financial Updates (5 minutes)

- Edmonds Update – Joe Mclalwain
- Everett Update – Rick Comeau
- Future of Flight Update – Arif Ghouse/Bonnie Hilory
- Lynnwood Update – Grant Dull

New Business

- 2016 Budget Approval
- Update on Records Organization – Sharyl Raines
- Gmail Accounts & Passwords for Boyd as Records Officer – Cristy/Sharyl
- Cultural Access Fund – Joe Mclalwain

Adjournment

The Next Meeting will be on Thursday, October 22, 2015 at 3:00 p.m. at the Snohomish County Main Campus, Drewel Bldg., 6th Floor, Conf Room 6A02.