



Snohomish County Public Facilities District Meeting Quarterly Meeting Agenda

**SNOHOMISH COUNTY MAIN CAMPUS
3000 Rockefeller Ave
Everett, WA 98201
Drewel Bldg., 6th Floor, Conf Room 6A03**

**July 20, 2017
3:00 – 5:00 p.m.**

Call to Order

- Introductions of new board members
- Approval of the January 26, 2017 minutes
- Approval of the April 27, 2017 minutes

Public Comments and Correspondence

- Public Records Request
- Letter to SCPFD Board

Old Business

- Voucher Approvals Q2 2017
- Q2 Financial Report – Robin Selfridge
- Status of Changes to the Bylaws and Charter – Brad Cattle
- 2016 PFD Financial Report for County Council – Robin Selfridge

Project Financial Updates

- Edmonds Update – Joe McIlwain
- Everett Update – Rick Comeau
- Future of Flight Update – Bonnie Hilory
- Lynnwood Update – Grant Dull

New Business

- Boards and Commissions Training
- Email protocol for new members
- Preparation for Extension of Sale Tax Rebate
- 2018 Budget – Robin Selfridge

Adjournment

*The Next Meeting will be on **Thursday, October 26, 2017** at 3:00 p.m., Snohomish County Main Campus, Conference Room 6A03*