



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**

**October 26, 2017
3:00 – 5:00 p.m.**

Call to Order

- Introductions
- Approval of the January 26, 2017 minutes
- Approval of the April 27, 2017 minutes
- Approval of the July 20, 2017 minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q3 2017
- Q3 Financial Report – Robin Selfridge
- Status of Changes to the Bylaws and Charter – Brad Cattle
- Preparation for Extension of Sales Tax Rebate – Steve Shelton

Project Financial Updates

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

New Business

- Financial State of the Union of the 4 projects funded by the SCPFD plus narrative on mission and vision – Steve Shelton
 - Should the SCPFD engage an advisor to assist the 4 projects in seeking out and securing additional funding sources?
- Report on the Washington State Public Facilities District meeting – Grant Dull
- Report on the Executive Director Breakfasts – Grant Dull
- PFD Revised Budget for 2017 Discussion
- Revenue Projections through 2042 – Sharyl Raines
- Location of 2018 PFD meetings

Adjournment

*The Next Meeting will be on **Thursday, January 25, 2018** at 3:00 p.m.,
Location to be determined*