



Snohomish County Public Facilities District Meeting Quarterly Meeting Agenda

EDMONDS CENTER FOR THE ARTS

410 4th Ave N

Edmonds, WA 98020

October 25, 2018

3:00 – 5:00 p.m.

Call to Order: Steve Shelton: President

- Introductions

Regular Business:

- Approval of July 19, 2018 Minutes
- Q3 2018 Financial Report Sharyl Raines/Jan Hawley
- Q3 2018 Voucher Approval Sharyl Raines/Jan Hawley

New Business:

- Resolution regarding 2027-41 rebate distribution- Brad Cattle
- Next Steps- Brad Cattle
- 2027-41 Projections- Sharyl Raines
- Board expense reimbursement process- Jan Hawley
- State Conference Update- Attendees

Facility Reports (Financial and Narrative)

- Lynnwood Convention Center Grant Dull
- Edmonds Center for the Arts Joe McIalwain
- Angel of the Winds Arena & Center Corey Margolis
- Future of Flight Nikolas

Adjournment

Next meeting: January 2019, Snohomish County Campus