



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

SNOHOMISH COUNTY CAMPUS

**3000 Rockefeller Ave, Mount Baker Conference Room 6A02
Everett, WA 98201**

**January 24, 2019
3:00 – 5:00 p.m.**

Call to Order

- Introductions
- Approval of the October 25, 2018 minutes

Public Comments and Correspondence

Old Business

- Review of Board Terms/Officer Positions – Sharyl Raines
- Voucher Approvals Q4 2018 – Jan Hawley
- Q4 Financial Report – Jan Hawley
- Discuss and approve the 2019 Modified Budget – Sharyl Raines
- Progress Report on Interlocal Agreements – Brad Cattle

New Business

- SCPFD Board expense reimbursement policy discussion – Steve Shelton

Project Financial Updates

- Edmonds Update – Joe McIlwain
- Everett Update – Corey Margolis
- Future of Flight Update – Nickolis Landgraff
- Lynnwood Update – Grant Dull

Adjournment

*The Next Meeting will be on **Thursday, April 25, 2019** at 3:00 p.m.,
Snohomish County Campus, Mount Baker Conference Room 6A02, Everett*