



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

SNOHOMISH COUNTY CAMPUS

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

**July 18, 2019
3:00 – 5:00 p.m.**

Call to Order

- Introductions
- Approval of the January 24, 2019 & April 18, 2019 minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q1 & Q2 2019 – Jan Hawley
- Q1 & Q2 Financial Report – Jan Hawley
- Budget Status – Jan Hawley

New Business

- Interlocal Agreement Status - Brad Cattle
- Open Board Positions - Steve Shelton

Project Financial Updates

- Everett Update – Corey Margolis
- Lynnwood Update – Grant Dull
- Future of Flight Update – Christie Medlin
- Edmonds Update – Joe McIlwain

Adjournment

*The Next Meeting will be on **Thursday, October 17, 2019** at 3:00 p.m.,
Snohomish County Campus, Mount Baker Conference Room 6A02, Everett*