



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

**SNOHOMISH COUNTY CAMPUS**

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

**October 31, 2019  
3:00 – 5:00 p.m.**

**Call to Order**

- Introductions
- Approval of the July 18, 2019 minutes

**Public Comments and Correspondence**

**Old Business**

- Voucher Approvals Q3 2019 – Jan Hawley
- Q3 Financial Report – Jan Hawley
- Budget Status – Jan Hawley

**New Business**

- Interlocal Agreements - Brad Cattle
  - Edmonds Centre for the Arts
  - Future of Flight
  - Lynnwood Convention Center
  - Everett Events Center
- Resolution Approving an Interlocal Agreement – Brad Cattle
- Open Board Positions - Steve Shelton
- 2020 PFD Meeting Locations

**Project Financial Updates**

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

**Adjournment**

The Next Meeting will be on **Thursday, January 23, 2020** at 3:00 p.m.,  
Location TBD