



Snohomish County Public Facilities District Meeting
Quarterly Meeting

LYNNWOOD CONVENTION CENTER
3711 196th Street S.W.
Lynnwood, Washington, 98036

Agenda for January 24, 2013
3:00 – 5:00 p.m.

Call to Order

- Introductions
- Approval of the October 25, 2012 Minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals
- Financial Report – Roger Neumaier

New Business

- 2012 Annual report template – Nancy Miller
- Adopt 2013 Budget – Nancy Miller
- Legislative Around the Table

Project Financial Updates (10 minutes)

- Edmonds Update ~ Joe McIlwain
- Everett Update ~ Adam Cook
- Future of Flight Update ~ Dave Waggoner
- Lynnwood Update ~ Grant Dull

Adjournment

The Next Meeting will be on Thursday, April 25, 2013 at 3:00 PM hosted by the Edmonds Center for the Arts.