



Snohomish County Public Facilities District Meeting
Quarterly Meeting

COMCAST ARENA
2000 Hewitt Avenue, Suite 200
Everett, WA 98201

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

Call to Order

- Tour of Comcast Arena
- Introductions
- Approval of the April 25, 2013 Minutes
- Approval of the July 25, 2013 Minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q2 and Q3
- Financial Report – Nancy Miller

New Business

- Transition of Snohomish County's former Finance Director
- Approval of the 2014 Budget
- Board Member Reappointments for Travis Snider and Bruce Gandal
- Discuss location of meeting locations in 2014.

Project Financial Updates (10 minutes each)

- Edmonds Update ~ Joe Mclalwain
- Everett Update ~ Jeff Schumacher
- Future of Flight Update ~ Dave Waggoner
- Lynnwood Update ~ Grant Dull

Adjournment

The Next Meeting will be on Thursday, January 23, 2014 at 3:00 PM location TBD.