



Snohomish County Public Facilities District Meeting
Quarterly Meeting

Administration Building West, 3rd Floor
Conference Room 3A00
3000 Rockefeller, Everett, WA 98201

Agenda for January 26, 2012
3:00 – 5:00 p.m.

Call to Order

- Introductions
- Approval of the November 9, 2011 Minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals
- Financial Report – Sharyl Raines

New Business

- Legislative Issues
- Adopt 2012 Budget – Nancy Miller

Project Financial Updates (10 minutes)

- Edmonds Update ~ Joe McIlwain
- Everett Update ~ Kim Bedier
- Future of Flight Update ~ Dave Waggoner
- Lynnwood Update ~ Grant Dull

Adjournment

The Next Meeting will be on Thursday, April 26, 2012 at 3:00 PM.