



Snohomish County Public Facilities Dist

Meeting Agenda: July 23, 2001, 2:00-3:30 P

Third Floor Conference Room, 3000 Rockefeller, Everett 98201

Call to Order

Approval of Minutes * Attachment 

Introductions

- Jay Leach, Anderson Hunter
- Wanda Johnson, Budget Analyst

Correspondence

- City of Edmonds Status* Attachment 
- Museum of Flight Contacts* Attachment 

Old Business

- Legal Counsel Discussions
- State Sales Tax Motion* Attachment 
- Arena Interlocal Agreement, Draft 5 * Attachment 

New Business

- Everett Arena Feasibility Study (Hand-Out)
- Director's Insurance Application
- County Services Contract* Attachment 

Work Plan, Project Up-Dates, & Key Timelines

- August 15: Everett/County Interlocal Agreement
- December 1: Project Report to County Council
- December 31: Eligible Project Deadline
- Project Status
 - Everett (August 31)
 - Lynnwood (Being Established)
 - Museum of Flight
 - Edmonds
 - Other

Adjournment

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For additional information please contact Dan Clements at 425388-3621
