Call to Order

Approval of Minutes * MSWord Attachment

New Business/Action Items

- Voucher Approval (Wanda Johnson) * MSWord Attachment
- Everett Interlocal Agreement * MSWord Attachment

Project Up-Dates

- Everett Arena - Detailed Status Update (Don Hale)
- Quick Status Reports
  - Lynnwood Special Events Center
  - Edmonds
  - Museum of Flight

Correspondence

- Edmonds - Extending Viability Deadline * MSWord Attachment
- Edmonds PFD Meeting * MSWord Attachment
- Museum of Flight - Regional Center Criteria * MSWord Attachment

Old Business

Pending/Follow-up Items

- By-Laws
- Museum of Flight - Opinion on Regional Center
- Cash Flow/Reserve Discussion
- Insurance Coverage

Public Comments

Adjournment

* Attached with this e-mail