



Snohomish County Public Facilities District
Meeting Agenda: **November 16, 2001, 3:00 PM**
Third Floor Conference Room, 3000 Rockefeller, Everett 98201

Call to Order

Approval of Minutes * MSWord Attachment

New Business

- Voucher Approval
- W9 Form and Reimbursements

Project Up-Dates

- Museum of Flight Background Information (Barry Smith)
 - Cover Letter for Legal Opinion * MSWord Attachment
 - Legal Opinion from Perkins Coie * MSWord Attachment
 - Amended Ordinance * MSWord Attachment
 - Changes to Charter * MSWord Attachment
 - Resolution of the Mukilteo City Council * MSWord Attachment
 - Flow Charts * MSWord Attachment
- Lynnwood Special Events Center (Mike/Sara) * MSWord Attachment
 - Structure of South Snohomish PFD Financing * MSWord Attachment
 - Draft Interlocal * MSWord Attachment
 - Viable Project Designation
 - Funding Determination

Correspondence

Old Business

- Insurance Coverage

Pending/Follow-up Items

- Bylaws * MSWord Attachment
- Cash Flow/Reserve Discussion
- County Service Contract

Public Comments

Adjournment

 * Attached with this e-mail

For additional information please contact Dan Clements at 425-388-3621
