

Snohomish County Public Facilities District

Meeting Agenda: August 16, 2002 3:00 PM

Jackson Board Room, 3000 Rockefeller, Everett 98201

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Call to Order

Approval of Minutes and Vouchers

- Approval of June 28 Minutes - Travis *PDF Attachment
- Voucher Approval - Travis *PDF Attachment

Project Up-Dates

- Lynnwood Conference Center - Bill Evans
 - Financing Issues
 - Property Acquisition *PDF Attachment
 - Marketing Budget
 - Revised Market Study *PDF Attachment
 - Sales Tax Interlocal Agreement *PDF Attachment
- Edmonds Performing Arts Center

New Business

- Election of Officers - Travis *PDF Attachment
- Introduction of Karen Murphy, PFD Accountant - Dan
- Financial Reports - Dan
 - July Budget Report *PDF Attachment
 - July Cash Flow Report *PDF Attachment
- September Meeting Schedule - Travis

Correspondence

- Opinion on Marketing - Doug *Board Distribution Only
- Opinion on Reserves - Doug *Board Distribution Only

SEE WRITTEN COPIES

Old Business

- ByLaws - Doug *PDF Attachment

Public Comments

Adjournment

Pending/Follow-up Items

- Joint Board for Updates on the Lynnwood Project