Call to Order

Approval of Minutes *PDF Attachment

New Business

- Financial Parameters *PDF Attachment
- Business Plans Criteria Review *PDF Attachment

Project Up-Dates

- Edmonds
  - Public Testimony
  - Board Discussion
- Paine Field/Museum of Flight
  - Public Testimony
  - Board Discussion

Correspondence

- Mary Beth Walsh letter to Dan Clements *PDF Attachment
- Anderson Hunter letter to Don Hale, Everett *PDF Attachment
- Sylvia McDonald e-mail to PFD Board Members *PDF Attachment
- Richard Baxter e-mail to Travis Snider *PDF Attachment

Old Business

Pending/Follow-up Items

- Bylaws
- Cash Flow/Reserve Discussion
- County Service Contract
- Approval of PFD Annual Budget

Public Comments

Adjournment

* Attached with this e-mail