



Snohomish County Public Facilities District

Meeting Agenda: February 15, 2002, 3:30 PM

Jackson BoardRoom, 3000 Rockefeller, Everett 98201

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
 - Pubic 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