Call to Order

Approval of Minutes • PDF Attachment

New Business

- Voucher Approval (Dan) • PDF Attachment
  - Anderson Hunter Law Firm
  - PFD Board Reimbursement
- Business Plan Discussion
- Project Construction Criteria and Timing
  - E-Mail dated December 14, 2001 • PDF Attachment

Project Up-Dates

- Quick Status Reports
  - Edmonds
  - Everett
  - Lynnwood
  - Museum of Flight

Correspondence

- Official Interpretation of Commence Construction (Handout)
- Edmonds Extension of the Project Viability Deadline • PDF Attachment

Old Business

- Council's Action on Extending Viability Deadline (Dan)
  - Resolution • PDF Attachment
  - Ordinance • PDF Attachment

Pending/Follow-up Items

- Bylaws
- Cash Flow/Reserve Discussion
- County Service Contract

Public Comments

Adjournment