



## **Snohomish County Public Facilities District Meeting**

### **at Lynnwood Public Facilities District**

**Agenda: October 21, 2004 3:00 PM**

#### **Call to Order**

#### **Project Up-Dates**

- Edmonds Update ~ Kjristine Lund 3:05 pm
- Everett Update ~ Fred Safstrom 3:30 pm
- NFIC – Paine Field/Museum of Flight ~ Bill Lewallen 3:55 pm
- Lynnwood Update ~ Grant Dull 4:20 pm

#### **Public Comments**

#### **New Business**

- Approval of Minutes for June 24, 2004
- Audit Update – Travis Snider
- Financials - Karen Murphy
  - Sales Tax Sourcing and Mitigation
- Voucher Approvals July through September
- Schedule Meetings
  - First Thursday after each fiscal quarter ends - Karen
- Motion from Doug Ferguson

#### **Correspondence**

#### **Old Business**

- Discussion Regarding Election of New Board Member -Roger

#### **Adjournment**

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#### **Pending/Follow-up Items**