



Snohomish County Public Facilities District Meeting
Henry Jackson Board Room, 3000 Rockefeller Ave, Admin Bldg, 6th Floor
Agenda for April 21, 2005

Call to Order

3:00 – 5:00 p.m.

- Introductions
- Approval of Minutes for January 20, 2005

Project Up-Dates (5 – 10 minutes each)

- Everett Update ~ Fred Safstrom
- Future of Flight ~ Bill Lewallen
- Lynnwood Update ~ Grant Dull
- Edmonds Update ~ Kjris Lund

Public Comments and Correspondence

New Business

- Edmonds Policy Issue
- Financial Forecast – Roger Neumaier
- Discussion of Principals of Distributing Additional Revenue – Board
Discussion intended to begin to consider appropriate principals (not consider award of any amounts). This will be on the agenda for the next two meetings as well.
- Financials – Karen Murphy
- Voucher Approvals – Karen Murphy
- Approval of Charter Changes - Doug Ferguson and Board

Old Business

- Update on Board Member appointments - Roger Neumaier

Adjournment