



Snohomish County Public Facilities District Meeting

**Admin Bldg West, 3rd Floor, Willis Tucker Conference Room
3000 Rockefeller
Everett, WA 98201**

Agenda for April 19, 2007 3:00 – 5:00 p.m.

Call to Order

- Introductions
- Approval of Minutes

Project Presentations (10 minutes)

- Edmonds Update ~ Joe McIlwain
- Everett Update ~ Kim Bedier
- Future of Flight ~ Barry Smith
- Lynnwood Update ~ Grant Dull

Public Comments and Correspondence

Old Business

- Financial Update
- Voucher Approvals

New Business

- Review of the Annual Financial and Statistical Information
- Business Plans – Including a Forecast of Financial and Operational Issues
- Sales Tax Sourcing Legislation – Including Mitigation Issues
- Discussion About Surplus
- Planning for Workshop/Forum

Adjournment