



Snohomish County Public Facilities District Meeting Quarterly Meeting

**LYNNWOOD CONVENTION CENTER
3711 196th Street SW
Lynnwood, WA 98036**

**Agenda for July 24, 2014
3:00 – 5:00 p.m.**

Call to Order

- Introductions
- Approval of the April 24, 2014 minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q2 2014
- Financial Report – Cristy Loveless/Travis Snider

New Business

- 2015 Budget Approval
- Annual Certification Letters – form and matching dollars

Project Financial Updates (10 minutes each)

- Edmonds Update ~ Joe Mclalwain
- Everett Update ~ Rick Comeau
- Future of Flight Update ~ Dave Waggoner
- Lynnwood Update ~ Grant Dull

Open Public Meetings Act Training

Adjournment

The Next Meeting will be on Thursday, October 23rd, 2014 at 3:00 PM at Edmonds Center for the Arts.