



Snohomish County Public Facilities District Meeting Quarterly Meeting

**EDMONDS CENTER FOR THE ARTS
410 4th Ave N
Edmonds, Washington, 98029**

**Agenda for October 23, 2014
3:00 – 5:00 p.m.**

Call to Order

- Introductions
- Approval of the July 24, 2014 minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q3 2014
- Financial Report – Nancy Miller

Project Financial Updates (5 minutes each)

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

New Business

- 2015 meeting locations
- Policies and Procedures related to the: Administrative Services Agreement, Auditing Officer, Public Records Act, and Public Records Officer

Adjournment

The Next Meeting will be on Thursday, January 22nd, 2014 at 3:00 PM at TBD