



Snohomish County Public Facilities District Meeting Quarterly Meeting Agenda

SNOHOMISH COUNTY MAIN CAMPUS

**3000 Rockefeller Ave
Everett, WA 98201**

**January 22, 2015
3:00 – 5:00 p.m.**

Call to Order

- Introductions
- Approval of the October 23, 2014 minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q4 2014
- Financial Report – Nancy Miller
- Administrative Agreement with Grant Weed
- Procedures for handling communications with board members – setting up email accounts

Project Financial Updates

- Edmonds Update ~ Joe McIlwain
- Everett Update ~ Rick Comeau
- Future of Flight Update ~ Arif Ghouse
- Lynnwood Update ~ Grant Dull

New Business

- Board Presidency
- Reappointing Board Positions
- 2015 Tier 2 Distributions
- Monthly Voucher Approval form

Adjournment

The Next Meeting will be on Thursday, April 23, 2015 at 3:00 p.m. at the Snohomish County Main Campus.