



## **Snohomish County Public Facilities District Meeting Quarterly Meeting Agenda**

**SNOHOMISH COUNTY MAIN CAMPUS  
3000 Rockefeller Ave  
Everett, WA 98201  
Drewel Bldg., 6<sup>th</sup> Floor, Conf Room 6A02**

**April 23, 2015  
3:00 – 5:00 p.m.**

### **Call to Order**

- Introductions
- Approval of the January 22, 2014 minutes

### **Public Comments and Correspondence**

### **Old Business**

- Voucher Approvals Q1 2015
- Financial Report – Nancy Miller (3 minutes)

### **Project Financial Updates (3 minutes each)**

- Edmonds Update ~ Joe Mclalwain
- Everett Update ~ Rick Comeau
- Future of Flight Update ~ Arif Ghouse/Bonnie Hilory
- Lynnwood Update ~ Grant Dull

### **New Business**

- Role Reminder of Board Members
- Meeting Attendance
- Joe Mclalwain – Cultural Access Fund
- Grant Dull – Update on State PFD Association
- 2015 Annual PFD Reports For Council
- 2015 Budget Amendment

### **Adjournment**

*The Next Meeting will be on Thursday, July 23, 2015 at 3:00 p.m. at the Snohomish County Main Campus, Drewel Bldg., 6th Floor, Conf Room 6A02.*