



## **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**

**October 22, 2015  
3:00 – 5:00 p.m.**

### **Call to Order**

- Introductions
- Approval of the July 30, 2015 minutes

### **Public Comments and Correspondence**

### **Old Business**

- Voucher Approvals Q3 2015
- Financial Report – Nancy Miller & Sharyl Raines

### **Presentation**

- Snohomish County Lodging Tax Commission Large Fund Grant Process Presentation – Jessica Voelker

### **Project Financial Updates (5 minutes)**

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

### **New Business**

- 2016 Meeting locations and times
- Association of Washington State Public Facilities Districts

### **Adjournment**

*The Next Meeting will be on Thursday, January 21, 2016 at 3:00 p.m. at the Snohomish County Main Campus, Drewel Bldg., 6th Floor, Conf. Room 6A02. (location to be confirmed at 10.22.15 meeting)*