



Snohomish County Public Facilities District Meeting Quarterly Meeting Agenda

EDMONDS CENTER FOR THE ARTS
410 4th Avenue North
Edmonds, WA 98020

October 27, 2016
3:00 – 5:00 p.m.

Call to Order

- Introduce Robin and Misty – Sharyl/Nancy
- Approval of the April 28, 2016 and July 21, 2016 minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q2 2016
- Voucher Approvals Q3 2016
- Q2 and Q3 Financial Report – Nancy Miller

Project Financial Updates

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

New Business

- Proposed Changes to the Bylaws and Charter – Brad Cattle
- Board Quorum and Retention – Steve Shelton
- 2017 Budget Approval – Nancy
- State Audit Update – Nancy
- 2017 Meeting locations – Nancy

Adjournment

The Next Meeting will be on Thursday, January 26, 2017 at 3:00 p.m., location to be determined.