



Snohomish County Public Facilities District Meeting Quarterly Meeting Agenda

**SNOHOMISH COUNTY MAIN CAMPUS
3000 Rockefeller Ave
Everett, WA 98201
Drewel Bldg., 6th Floor, Conf Room 6A03**

**April 27, 2017
3:00 – 5:00 p.m.**

Call to Order

- Approval of the January 26, 2017 minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q1 2017
- Q1 Financial Report – Robin Selfridge
- Modified 2017 Budget – Robin Selfridge
- Status of Changes to the Bylaws and Charter – Brad Cattle

Project Financial Updates

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

New Business

- Update on PFD Legislation and Our Tasks Ahead – Steve Shelton
- Recruiting Board Members – Steve Shelton
- 2016 PFD Financial Report for County Council – Robin Selfridge

Adjournment

*The Next Meeting will be on **Thursday, July 20, 2017** at 3:00 p.m., Snohomish County Main Campus, Conference Room 6A03*