



## **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 6A03**

**January 26, 2017  
3:00 – 5:00 p.m.**

### **Call to Order**

- Introduction of Allesandra Durham – Exec's Office
- Approval of the October 27, 2016 minutes

### **Public Comments and Correspondence**

### **Old Business**

- Voucher Approvals Q4 2016
- Q4 Financial Report – Robin Selfridge
- Modified 2017 Budget – Robin Selfridge
- Review/Vote on Proposed 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**

- Board Quorum, Retention, Board Vacancies and Term Limits – Steve Shelton

### **Adjournment**

*The Next Meeting will be on Thursday, April 27, 2017 at 3:00 p.m., Snohomish County Main Campus, Conference Room 6A03*