



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

**SNOHOMISH COUNTY CAMPUS**

**3000 Rockefeller Ave, Mount Baker Conference Room 6A02  
Everett, WA 98201**

**April 18, 2019  
3:00 – 5:00 p.m.**

**Call to Order**

- Introductions
- Approval of the January 24, 2019 minutes

**Public Comments and Correspondence**

**Old Business**

- Voucher Approvals Q1 2019 – Jan Hawley
- Q1 Financial Report – Jan Hawley
- Budget Status – Sharyl Raines
- Progress Report on Interlocal Agreements 2027-2041– Brad Cattle

**New Business**

- Resolution on Delegation of Authority – Brad Cattle, Steve Shelton
- Board Residence Clarification Memo – Brad Cattle
- Debbie Burton Resignation – Steve Shelton

**Project Financial Updates**

- Lynnwood Update – Grant Dull
- Future of Flight Update – Christie Medlin
- Edmonds Update – Joe McIlwain
- Everett Update – Corey Margolis

**Adjournment**

*The Next Meeting will be on **Thursday, July 18, 2019** at 3:00 p.m.,  
Snohomish County Campus, Mount Baker Conference Room 6A02, Everett*