



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

SNOHOMISH COUNTY CAMPUS

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

**January 23, 2020
3:00 – 5:00 p.m.**

Call to Order

- Introductions
- Approval of the October 31, 2019 minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q4 2019 – Jan Hawley
- Q4 Financial Report – Jan Hawley
- Budget Status – Jan Hawley
- Interlocal Agreement Signing update - Brad Cattle
 - Edmonds Centre for the Arts
 - Future of Flight
 - Lynnwood Convention Center
 - Everett Events Center

New Business

- Open Board Position Posting - Steve Shelton
- Procurement Policy – Steve Shelton

Project Financial Updates

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

Adjournment

The Next Meeting will be on **Thursday, April 16, 2020** at 3:00 p.m.,
Boeing Future of Flight