



Snohomish County Public Facilities District Meeting Quarterly Meeting Agenda

REMOTE MEETING

**SKYPE Join by phone 1-425-388-5444 (Washington)
Conference ID: 1996128**

**July 16, 2020
3:00 – 5:00 p.m.**

Call to Order

- Introductions
- Approval of January 23, 2020 Meeting minutes
- Approval of March 27, 2020 Special Meeting minutes

Public Comments and Correspondence

Old Business

- Voucher Approvals Q1 and Q2 2020 – Jan Hawley
- Financial report Q1 and Q2 2020 – 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

- Travel and Reimbursement Policy Approval
- Procurement policy recommendation – Sharyl Raines
- Addendum 2 status update - Brad Cattle
- Election of Officers

Project Financial Updates

- Lynnwood Update – Janet Pope
- Future of Flight Update – Christie Medlin
- Edmonds Update – Joe McIlwain
- Everett Update – Corey Margolis

Adjournment

The Next Meeting will be on **Thursday, October 15, 2020** at 3:00 p.m.,
Location TBD