



Civic Facilities Advisory Taskforce Agenda

DATE: Saturday, June 21, 2008

TIME: 9:30 am – 12:30 pm

LOCATION: City Council Chambers, City Hall

Vic Sood, Chairperson & Patrick McMahan, Vice-Chairperson

Attendees:

- (1) Vic Sood, Chairperson
- (2) Pat McMahan, Vice - Chairperson
- (3) Judy Ryan, Chairperson (Arts Advisory Commission)
- (4) Yvonne Jones, Chairperson (Community Police Advisory Board)
- (5) Alice Kier, Chairperson (Planning Commission)
- (6) Gerald Conner, Chairperson (Recreation & Parks Advisory Commission)
- (7) Steve Lahti, Chairperson (Mountlake Terrace Business Association)
- (8) Al O'Brien, Chairperson (Mountlake Terrace Seniors Group)
- (9) Bob Downing (At-large Community Member)
- (10) Bob Dybing (At-large Community Member)
- (11) Patrick Pierce (At-large Community Member)

Please Bring Your Calendar!

AGENDA TOPICS

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| 9:30 am | 1. Call to Order |
| | 2. Introductions |
| 9:45 am | 3. Contact Information |
| 9:50 am | 4. Welcome from Mayor Jerry Smith |
| 9:55 am | 5. City of Mountlake Terrace: Capital Investment Strategy Presentation |
| 10:20 am | BREAK |
| 10:30 am | 6. Review <i>Capital Facilities Advisory Taskforce</i> Resolution & Timeline |
| 11:30 am | BREAK |
| 11:40 am | 7. Community Outreach and Information |
| 12:15 pm | 8. Next Meeting –City Facilities Tour (Date/Time/Location: TBD) |
| | 9. Remarks from the Chair: meeting notes, website, etc. |
| 12:30 pm | 10. Adjourn |

WEBPAGE: <http://www.ci.mountlake-terrace.wa.us/cityServices/engineeringServices/CapitalInvestmentStrategy.htm>

Public comments will not be taken at Taskforce meetings. However, ample opportunities for public comment will be identified as part of the Community Outreach schedule.