



Mountlake Terrace Civic Facilities Advisory Taskforce Agenda

January 14, 2009
7:00 P.M.

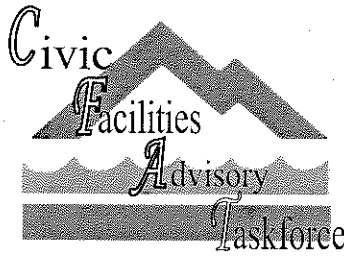
Ballinger Lake Golf Course Clubhouse
23000 Lakeview Drive

1. **Call to order**
2. **Roll call**
3. **Approval of meeting notes from January 7, 2009**
4. **Facilities Review** **90 minutes**
 - Review Lake Ballinger Golf Course
 - Review Fire Station 18
 - Interim Farmers Market
 - Financing Options for Recreation Pavilion
5. **Miscellaneous Business** **10 minutes**

Call for miscellaneous business by Task Force Members and/or Staff.
6. **Adjourn**

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





Mountlake Terrace Civic Facilities Advisory Taskforce

DRAFT LIST OF FUTURE MEETINGS AND TOPICS

- January 21, 2009 7:00 – 9:00 p.m. Mountlake Terrace Library
 - Recreation Pavilion Financing Options

- January 29 or February 12 7:00 Mountlake Terrace Library
 - Presentation to the City Council on Recreation Pavilion Recommendation