

DRAFT



Civic Facilities Advisory Taskforce Agenda

DATE: Wednesday, July 23, 2008

TIME: 7:00 pm – 9:00 pm

LOCATION: The Lakeview Room, Mickey Corso Clubhouse
Ballinger Lake Golf Course

Facilitator(s):

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

7:00 p.m.	1. Call to Order
7:00 p.m.	2. Approval of Meeting Notes from July 09, 2008
7:05 p.m.	3. Status of Selection of Architectural/Design Firm
7:10 p.m.	4. Review and Brief Presentation of Work Completed by ClearPath
7:20 p.m.	5. Report on the Collapse of the City Council Chambers Ceiling
7:35 p.m.	6. Development of Community Outreach Plan
8:20 p.m.	7. Presentation of Revenue Alternatives and Options: Part I
8:45 p.m.	8. Miscellaneous Business by Call of the Task Force Members and/or Staff
8:55 p.m.	9. Next Meeting – 08-06-08 (Time: 7:00 p.m. – 9:00 p.m.)
9:00 p.m.	10. Adjourn

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.