

AGENDA

BELLINGHAM-WHATCOM PUBLIC FACILITIES DISTRICT MEETING
THURSDAY, JANUARY 16, 2025
12 P.M. – 1 P.M.
City Council Conference Room, 210 Lottie Street, Bellingham, WA

CALL TO ORDER

ROLL CALL

OPEN PUBLIC COMMENT PERIOD

Citizens may speak informally to the Board on subjects not scheduled for public hearing. Each speaker is allowed a maximum of three minutes. A copy of any written comments for the Board should be provided to the Administrative Assistant, preferably before the meeting.

APPROVAL OF MINUTES

ACTION: Approve minutes of the October 17, 2024 board meeting.

AGENDA REVIEW

BUSINESS

1. BWPFD Administration and Financial Reports:
 - a) Financial Review of fourth quarter of 2024.
 - b) **ACTION: Authorization of checks issued for fourth quarter of 2024.**
 - c) Discussion: Status of PFD future planning
 - i. Memo with Questions of City and answers by Pacifica Law Group, Tara Sundin and Deanna Gregory
 - ii. PFD Asset Capital Needs Assessment Update, Joel Pfundt
 - iii. Open questions about policy and procedure
 - iv. Next Steps
 - d) Next PFD Board meeting – date and discussion of agenda items.

ADJOURNMENT