

**PUBLIC FACILITIES
BELLINGHAM WHATCOM DISTRICT**

AGENDA

BELLINGHAM-WHATCOM PUBLIC FACILITIES DISTRICT MEETING

THURSDAY, APRIL 17, 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 January 16, 2025 board meeting.

AGENDA REVIEW

BUSINESS

1. BWPFD Administration and Financial Reports:
 - a) Financial Review of first quarter of 2025.
 - b) **ACTION: Authorization of checks issued for first quarter of 2025.**
 - c) Discussion: Status of PFD future planning
 - i. Draft Work Program/Timeline, Direction Requested, Tara Sundin
 - ii. PFD Capital Needs Assessment Update, Information Only, Joel Pfundt
 - iii. Legislative Updates, Information Only, Tara Sundin
 - iv. Updated Board Application Process (see Memo from Tara), Existing Board Background/Experience, and Discussion of Board Recruitment, Discussion, Tara Sundin
 - d) Next PFD Board meeting – July 17th at noon, discussion of agenda items.

ADJOURNMENT