

**AGENDA**

**BELLINGHAM-WHATCOM PUBLIC FACILITIES DISTRICT MEETING**  
**THURSDAY, APRIL 25, 2024**  
**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 19, 2023 board meeting.

**AGENDA REVIEW**

**BUSINESS**

1. BWPFD Administration and Financial Reports:
  - a) Financial Review of 2023 and first quarter of 2024.
  - b) **ACTION: Authorization of checks issued for fourth quarter of 2023.**
  - c) **ACTION: Authorization of checks issued for first quarter of 2024.**
  - d) Discuss the future of the Bellingham-Whatcom Public Facilities District.

**ADJOURNMENT**

FOR CITIZENS WITH SPECIAL NEEDS, the Legal Conference Room is fully accessible. Elevator access to the second floor is available. For additional accommodation, persons are asked to contact Alison Henshaw at 778-8272 at least 3 working days in advance of the meeting. Thank you.