



AGENDA

BELLINGHAM-WHATCOM PUBLIC FACILITIES DISTRICT MEETING
THURSDAY, OCTOBER 17, 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 April 25, 2024 and June 27, 2024 board meetings.

AGENDA REVIEW

BUSINESS

1. BWPFDD Administration and Financial Reports:
 - a) Financial Review of second and third quarters of 2024.
 - b) **ACTION: Authorization of checks issued for second quarter of 2024.**
 - c) **ACTION: Authorization of checks issued for third quarter of 2024.**
 - d) **ACTION: Approval of the budget for 2025**
 - e) Status of PFD future planning.
 - f) **ACTION: Consider Resolution Setting regular board meetings for 2025.**

ADJOURNMENT