SNOHOMISH COUNTY PUBLIC FACILITIES DISTRICT BOARD OF DIRECTORS

The Public Facilities District was chartered by Snohomish County to oversee potential acquisition, construction, operation and financing of one or more regional centers and related parking as allowed for in RCW 36.100. The board is made up of five members appointed by Council "to reflect the interests of cities and towns in the county, as well as unincorporated areas of the county." Board members serve four-year terms, with initial appointments staggered so that two of the initial five members served two-year terms. Contact Sharyl Raines at 425-388-3308.

CURRENT BOARD MEMBERSHIP:

DISTRICT 1	DISTRICT 2	DISTRICT 3	DISTRICT 4	DISTRICT 5
Timothy Menzies	Dave Hambleton	Dave Earling	Mark Beales	Mason Rutledge
5131 80 th Ave NE	9818 36 th SE	17511 Talbot Rd	1820 163 rd St. SE	1601 Grand Ave
Marysville, WA 98270	Everett, WA 98208	Edmonds WA 98206	Mill Creek, WA 98012	Everett, WA 98201
425.830.1317	425.337.4927 Home	206.920.5593 cell	425.337.2942 Home	425.350.9595 Home
	425.501.8121 Cell		425.327.9573 Cell	
(Term expires 6/30/21)	(Term expires 3/31/24)	(Term expires 03/31/24)	(Term expires 6/30/21)	(Term expires 3/31/24)

2.19.020 Board of directors.

The members of the board of directors of the District (the "Board") shall be recommended by the Executive consistent with the procedures and criteria set forth in <u>chapter 2.03</u> Snohomish County Code, and appointed by the Council, as required by the County PFD Act. The Board shall consist of five members. The members of the Board shall be selected and appointed by the Council to reflect the interests of cities and towns in the county, as well as the unincorporated area of the county. The members shall serve four-year terms. Of the initial members, two shall be appointed for two-year terms, and the remainder shall be appointed for four-year terms.

If it is determined by the Council for any reason that any or all of the Board members should be removed from office, the Council may by motion approved by two-thirds of the Council remove that Board member(s) from office. The term of any Board member removed pursuant to this section shall expire when the removal motion takes effect. Vacancies shall be filled by appointment by the Council, and the person appointed to fill a vacancy shall serve for the remainder of the unexpired term of the office for the position to which he or she was appointed.

All corporate powers of the District shall be exercised by or under the authority of the Board; and the business, property and affairs of the District shall be managed under the direction of the Board, except as may be otherwise provided for by law, herein or in the Charter.

(Added Ord. 01-041, June 27, 2001, Eff date July 8, 2001, Ord. 02-066, November 4, 2002, Eff date November 15, 2002)

 $\label{eq:linear} $$ \red retarged to the state of the$