

# ANGEL OF THE WINDS

## ARENA

### Everett Public Facilities District

Board of Directors Agenda

2000 Hewitt Avenue

Conference Room 1

Phone: 1-323-792-6128

Conference ID: 421 759 473#

9:00 a.m., June 25, 2025

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting on May 28, 2025
Final Action	4. Approve GS Claims Resolution 1251-25
Final Action	5. Approve EPFD Claims Resolution 377-25
Info	6. Financial Report May 2025
Final Action	7. Ice Use Rates Effective July 1, 2025
Info	8. Venue Operations Report
Info	9. Silvertips Report
Final Action	10. Sponsorship Agreements
Info	11. OVG Hospitality Report
Info	12. New Business
Info	13. Executive Session (if called)
Action	14. Adjourn