



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., October 22, 2025

Action	1. Convene
Info	2. Citizen Comments (must be 3 minutes or less and regarding PFD business)
Final Action	3. Approve Minutes from Regular Board Meeting on September 24, 2025
Final Action	4. Approve GS Claims Resolution 1255-25
Final Action	5. Approve EPFD Claims Resolution 381-25
Info	6. Financial Report September 2025
Final Action	7. First Amendment to Amended and Restated Management Agreement
Info	8. Venue Operations Report
Info	9. Silvertips Report
Info	10. OVG Hospitality Report
Info	11. New Business
Info	12. Executive Session (if called)
Action	13. Adjourn