

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
Board of Directors Agenda
REGULAR BOARD MEETING
Phone: 1-469-373-4758
Conference ID: 101 134 430#
8:00 a.m. February 25, 2021

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting January 28, 2021
Final Action	4. Election of Officers
Final Action	5. Approve GS Claims Resolution 1199-21
Final Action	6. Approve EPFD Claims Resolution 324-21
Info	7. Financial Report January 2021
Final Action	8. Approve Resolution 168-21 Adopting Revised Purchasing Policy and Procedure
Final Action	9. Approve Resolution 169-21 Ratifying Establishment of Public Works, Consultant and Vendor Rosters
Final Action	10. Approve Resolution 170-21 Appointing an Agent to Receive Claims for Damages
Final Action	11. Approve ILA with Snohomish Health District for Vaccination Site Use
Info	12. Operations Committee Report
Info	13. Venue Operations Report
Info	14. Silvertips Report
Final Action	15. Sponsorship Agreements <ul style="list-style-type: none"> o Sponsor #1 o Sponsor #2
Info	16. Spectra Food Services Report
Info	17. New Business
Info	18. Executive Session (if called)
Action	19. Adjourn