

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
Board of Directors Regular Meeting Agenda
2000 Hewitt Avenue
Conference Room 1
Phone: 1-323-792-6128
Conference ID: 653 939 020#
9:00 a.m., March 25, 2026

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 February 25, 2026
Final Action	4. Approve GS Claims Resolution 1260-26
Final Action	5. Approve EPFD Claims Resolution 386-26
Info	6. Financial Report February 2026
Final Action	7. First Amendment to 2018 Interlocal Agreement Between the City of Everett and the Everett Public Facilities District
Final Action	8. Third Amendment of ILA for EPFD Ground Lease
Final Action	9. 2025 OVG Qualitative Incentive
Final Action	10. Ice Rental Hourly Rates 2026-2027
Info	11. Venue Operations Report
Info	12. Silvertips Report
Final Action	13. Sponsorship Agreements
Info	14. OVG Hospitality Report
Info	15. New Business
Info	16. Executive Session (if called)
Action	17. Adjourn