

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., May 27, 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 April 22, 2026
Final Action	4. Approve GS Claims Resolution 1262-26
Final Action	5. Approve EPFD Claims Resolution 388-26
Info	6. Financial Report April 2026
Final Action	7. Resolution 176-26: update to Business & Travel Expense Policy
Final Action	8. Interest Charges on Obligatory Revenues Policy
Final Action	9. Write-Off of Uncollectible Accounts Receivable Policy
Final Action	10. Updated Daily Deposit and Funds Held on Premises Policies & Procedures
Final Action	11. Updated EFT Policies & Procedures
Info	12. Figure Skating Programming Briefing
Info	13. Venue Operations Report
Info	14. Silvertips Report
Final Action	15. Sponsorship Agreements
Info	16. OVG Hospitality Report
Info	17. New Business
Info	18. Executive Session (if called)
Action	19. Adjourn