

# 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., June 24, 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 May 27, 2026
Final Action	4. Approve GS Claims Resolution 1263-26
Final Action	5. Approve EPFD Claims Resolution 389-26
Info	6. Financial Report May 2026
Final Action	7. ILA - Washington School Information Processing Cooperative for procurement
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