

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
Board of Directors Agenda
REGULAR BOARD MEETING
2000 Hewitt Avenue
Conference Room 2
8:00 a.m. August 22, 2019

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting July 25, 2019
Final Action	4. Approve GS Claims Resolution 1181-19
Final Action	5. Approve EPFD Claims Resolution 305-19
Info	6. Financial Report July 2019
Info	7. Operations Committee Report
Info	8. Venue Operations Report
Info	9. Silvertips Report
Final Action	10. Sponsorship Agreements <ul style="list-style-type: none"> ○ Sponsor #1
Info	11. Spectra Food Services Report
Info	12. New Business
Info	13. Executive Session (if called)
Action	14. Adjourn