



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., August 26, 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 July 22, 2026
Final Action	4. Approve GS Claims Resolution 1265-26
Final Action	5. Approve EPFD Claims Resolution 391-26
Info	6. Financial Report July 2026
Final Action	7. Approve Resolution 177-26 regarding EPFD PRA Policy
Final Action	8. Amendment to Pritchard Sports & Entertainment Service Agreement
Info	9. Venue Operations Report
Info	10. Silvertips Report
Final Action	11. Sponsorship Agreements
Final Action	12. 2026-2027 F&B Pricing
Info	13. OVG Hospitality Report
Info	14. New Business
Info	15. Executive Session (if called)
Action	16. Adjourn