#### Everett Public Facilities District

#### Board of Directors Agenda

SPECIAL BOARD MEETING

2000 Hewitt Avenue

Conference Room 2

8:00 a.m. November 21, 2019

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| Action | 1. Convene |
| Info | 2. Citizen Comments |
| Info | 3. Economic Development Report – City of Everett |
| Final Action | 4. Approve Minutes from Regular Board Meeting September 26, 2019 |
| Final Action | 5. Approve Minutes from Regular Board Meeting October 24, 2019 |
| Final Action | 6. Approve GS Claims Resolution 1184-19 |
| Final Action | 7. Approve EPFD Claims Resolution 308-19 |
| Info | 8. Financial Report October 2019 |
| Info | 9. Operations Committee Report |
| Info | 10. Venue Operations Report |
| Info | 11. Silvertips Report |
| Final Action | 12. Sponsorship Agreements   * Pratt Pest Management * Everett Police Department * Farwest Distribution LLC * Woodinville Weekly * Snohomish County PUD * Coastal Community Bank |
| Info | 13. Spectra Food Services Report |
| Info | 14. New Business |
| Info | 15. Executive Session (if called) |
| Action | 16. Adjourn |