

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
Board of Directors Agenda
REGULAR BOARD MEETING
Phone: 1-469-373-4758
Conference ID: 493 669 276#
8:00 a.m. November 19, 2020

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting October 22, 2020
Final Action	4. Approve Minutes from Special Board Meeting October 29, 2020
Final Action	5. Approve GS Claims Resolution 1196-20
Final Action	6. Approve EPFD Claims Resolution 321-20
Info	7. Financial Report October 2020
Final Action	8. Approve Law Enforcement Services Agreement
Final Action	9. Approve Revised Purchasing Policy and Procedure
Info	10. Operations Committee Report
Info	11. Venue Operations Report
Info	12. Silvertips Report
Final Action	13. Sponsorship Agreements <ul style="list-style-type: none"> ○ Sponsor #1 ○ Sponsor #2 ○ Sponsor #3
Info	14. Spectra Food Services Report
Info	15. New Business
Info	16. Executive Session (if called)
Action	17. Adjourn