



Everett Public Facilities District
Board of Directors Special Meeting Agenda
2000 Hewitt Avenue
Conference Room 1
Phone: 1-323-792-6128
Conference ID: 421 759 473#
9:00 a.m., December 17, 2025

Action	1. Convene
Info	2. Citizen Comments (must be 3 minutes or less and regarding PFD business)
Final Action	3. Approve Minutes from Special Board Meeting on November 19, 2025
Final Action	4. Approve Minutes from Special Board Meeting on December 10, 2025
Final Action	5. Approve GS Claims Resolution 1257-25
Final Action	6. Approve EPFD Claims Resolution 383-25
Info	7. Financial Report November 2025
Final Action	8. Approve 2026 Budget
Final Action	9. Approve 2026 Capital Budget
Info	10. Venue Operations Report
Info	11. Silvertips Report
Final Action	12. Sponsorship Agreements
Info	13. OVG Hospitality Report
Info	14. New Business
Info	15. Executive Session (if called)
Action	16. Adjourn