

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
Board of Directors Agenda
REGULAR BOARD MEETING
Phone: 1-469-373-4758
Conference ID: 523 454 994#
8:00 a.m. June 25, 2020

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting May 28, 2020
Final Action	4. Approve GS Claims Resolution 1191-20
Final Action	5. Approve EPFD Claims Resolution 315-20
Info	6. Financial Report May 2020
Final Action	7. Approve Deposit Authorization Policy Revision
Final Action	8. Approve Renewal of Management Agreement
Info	9. Operations Committee Report
Info	10. Venue Operations Report
Info	11. Silvertips Report
Final Action	12. Sponsorship Agreements <ul style="list-style-type: none"> o Sponsor #1 o Sponsor #2
Info	13. Spectra Food Services Report
Info	14. New Business
Info	15. Executive Session (if called)
Action	16. Adjourn