

# ANGEL OF THE WINDS ARENA

**Everett Public Facilities District**  
Board of Directors Agenda  
**REGULAR BOARD MEETING**  
2000 Hewitt Avenue  
Conference Room 2  
8:00 a.m., September 23, 2021

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting August 26, 2021
Final Action	4. Approve GS Claims Resolution 1206-21
Final Action	5. Approve EPFD Claims Resolution 332-21
Info	6. Financial Report August 2021
Info	7. Operations Committee Report
Info	8. Venue Operations Report
Info	9. Silvertips Report
Final Action	10. Sponsorship Agreements
Info	11. Spectra Food Services Report
Info	12. New Business
Info	13. Executive Session (if called)
Action	14. Adjourn