

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
Board of Directors Agenda
REGULAR BOARD MEETING
Phone: 1-469-373-4758
Conference ID: 836 313 706#
8:00 a.m. April 22, 2021

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Special Board Meeting March 18, 2021
Final Action	4. Approve GS Claims Resolution 1201-21
Final Action	5. Approve EPFD Claims Resolution 326-21
Info	6. Financial Report March 2021
Info	7. Operations Committee Report
Info	8. Venue Operations Report
Info	9. Silvertips Report
Final Action	10. Sponsorship Agreements <ul style="list-style-type: none"> o Sponsor #1 o Sponsor #2
Info	11. Spectra Food Services Report
Info	12. New Business
Info	13. Executive Session (if called)
Action	14. Adjourn