

# ANGEL OF THE WINDS ARENA

**Everett Public Facilities District**  
Board of Directors Agenda  
REGULAR BOARD MEETING  
Phone: 1-469-373-4758  
Conference ID: 591 325 470#  
8:00 a.m. September 24, 2020

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting August 27, 2020
Final Action	4. Approve Minutes from Special Board Meeting September 17, 2020
Final Action	5. Approve GS Claims Resolution 1194-20
Final Action	6. Approve EPFD Claims Resolution 319-20
Info	7. Financial Report August 2020
Final Action	8. Approve Ice Rink Streaming Agreement
Final Action	9. Approve Emergency Purchase of Ice Plant Condenser
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"> <li>○ Sponsor #1</li> <li>○ Sponsor #2</li> <li>○ Sponsor #3</li> </ul>
Info	14. Spectra Food Services Report
Info	15. New Business
Info	16. Executive Session (if called)
Action	17. Adjourn