



Everett Public Facilities District

Board of Directors Agenda

2000 Hewitt Avenue

Conference Room 1

Phone: 1-323-792-6128

Conference ID: 421 759 473#

9:00 a.m., April 23, 2025

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting on March 26, 2025
Final Action	4. Approve GS Claims Resolution 1249-25
Final Action	5. Approve EPFD Claims Resolution 375-25
Info	6. Financial Report March 2025
Info	7. Venue Operations Report
Info	8. Silvertips Report
Final Action	9. Sponsorship Agreements
Info	10. OVG Hospitality Report
Info	11. New Business
Info	12. Executive Session (if called)
Action	13. Adjourn