

# ANGEL OF THE WINDS ARENA

**Everett Public Facilities District**  
 Board of Directors Agenda  
 REGULAR BOARD MEETING  
 Phone: 1-469-373-4758  
 Conference ID: 594 537 366#  
 8:00 a.m., January 27, 2022

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Special Board Meeting December 16, 2021
Final Action	4. Election of Officers
Final Action	5. Approve GS Claims Resolution 1210-22
Final Action	6. Approve EPFD Claims Resolution 336-22
Info	7. Financial Report December 2021
Final Action	8. Approve Hotel-Motel Tax Fund Agreement
Info	9. Operations Committee Report
Info	10. Venue Operations Report
Info	11. Silvertips Report
Info	12. Spectra Food Services Report
Info	13. New Business
Info	14. Executive Session (if called)
Action	15. Adjourn