

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
 Board of Directors Agenda
 REGULAR BOARD MEETING
 2000 Hewitt Avenue
 Conference Room 1
 Phone: 1-469-373-4758
 Conference ID: 386 406 80#
 8:00 a.m., March 23, 2023

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting February 23, 2023
Final Action	4. Approve GS Claims Resolution 1224-23
Final Action	5. Approve EPFD Claims Resolution 350-23
Info	6. Financial Report February 2023
Final Action	7. Approve 2022 OVG360 Qualitative Incentive
Info	8. Operations Committee Report
Info	9. Venue Operations Report
Info	10. Silvertips Report
Final Action	11. Sponsorship Agreements <ul style="list-style-type: none"> • Sponsor #1 • Sponsor #2 • Sponsor #3
Info	12. OVG Hospitality Report
Info	13. New Business
Info	14. Executive Session (if called)
Action	15. Adjourn