

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
Board of Directors Agenda
REGULAR BOARD MEETING
2000 Hewitt Avenue
Conference Room 2
8:00 a.m. February 27, 2020

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting January 23, 2020
Final Action	4. Approve GS Claims Resolution 1187-20
Final Action	5. Approve EPFD Claims Resolution 311-20
Info	6. Financial Report January 2020
Final Action	7. Approve Update to Employee Wellness and Recognition Policy
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 ○ Sponsor #4 ○ Sponsor #5 ○ Sponsor #6 ○ Sponsor #7
Info	12. Spectra Food Services Report
Info	13. New Business
Info	14. Executive Session (if called)
Action	15. Adjourn