



Everett Public Facilities District  
Board of Directors Regular Meeting Agenda  
2000 Hewitt Avenue  
Conference Room 1  
Phone: 1-323-792-6128  
Conference ID: 653 939 020#  
9:00 a.m., January 28, 2026

Action	1. Convene
Info	2. Citizen Comments (must be 3 minutes or less and regarding PFD business)
Final Action	3. Approve Minutes from Special Board Meeting on December 17, 2025
Final Action	4. Election of Officers
Final Action	5. Approve GS Claims Resolution 1258-25
Final Action	6. Approve EPFD Claims Resolution 384-26
Info	7. Financial Report December 2025
Final Action	8. Interlocal Cooperative Purchasing Agreement – Port of Everett
Final Action	9. Approve Everett Arena Football Club License Agreement
Info	10. Venue Operations Report
Info	11. Silvertips Report
Final Action	12. Sponsorship Agreements
Info	13. OVG Hospitality Report
Info	14. New Business
Info	15. Executive Session (if called)
Action	16. Adjourn