

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: 707 512 535#
 8:00 a.m., April 28, 2022

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Board Meeting March 24, 2022
Final Action	4. Approve GS Claims Resolution 1213-22
Final Action	5. Approve EPFD Claims Resolution 339-22
Info	6. Financial Report March 2022
Final Action	7. Approve 2021 OVG360 Qualitative Incentive
Final Action	8. Approve Revision to Employee Retention Policy
Final Action	9. Approve Audio Visual Services Agreement
Info	10. Operations Committee Report
Info	11. Venue Operations Report
Info	12. Silvertips Report
Final Action	13. Sponsorship Agreements <ul style="list-style-type: none"> • Sponsor #1
Info	13. Spectra Food Services Report
Info	14. New Business
Info	15. Executive Session (if called)
Action	16. Adjourn