

ANGEL OF THE WINDS ARENA

Everett Public Facilities District
 Board of Directors Agenda
SPECIAL BOARD MEETING
 2000 Hewitt Avenue
 Conference Room 1
 Phone: 1-469-373-4758
 Conference ID: 738 893 783#
 8:00 a.m., August 18, 2022

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting July 28, 2022
Final Action	4. Approve GS Claims Resolution 1217-22
Final Action	5. Approve EPFD Claims Resolution 343-22
Info	6. Financial Report July 2022
Info	7. Operations Committee Report
Info	8. Venue Operations Report
Info	9. Silvertips Report
Final Action	10. Sponsorship Agreements <ul style="list-style-type: none"> • Sponsor #1 • Sponsor #2 • Sponsor #3
Info	11. OVG Hospitality Report
Info	12. New Business
Info	13. Executive Session (if called)
Action	14. Adjourn