

Everett Public Facilities District

Board of Directors Agenda SPECIAL BOARD MEETING 2000 Hewitt Avenue Executive Boardroom Phone: 1-323-792-6128 Conference ID: 553 988 30# 10:30 a.m., September 22, 2025

SPECIAL MEETING NOTICE

Per RCW 42.30.080, you are hereby notified that the Everett Public Facilities District will meet on Monday, September 22, 2025. This notice is required because the meeting is held outside its regularly scheduled date/time and/or place.

At 10:30 a.m., a Special Meeting will be called to order in the Executive Boardroom of the Edward D. Hansen Conference Center, located at 2000 Hewitt Avenue, Everett, WA 98201.

The purpose of the Special Meeting is to discuss matters related to the facility management agreement and consideration of an amendment, with no final action being taken. The meeting is scheduled to conclude at 11:30 a.m. and is open to the public.

The agenda for this meeting has been posted on the Angel Of The Winds Arena website and can be found at: https://www.an-gelofthewindsarena.com/about/everett-public-facilities-district.