

# ANGEL OF THE WINDS

ARENA

**Everett Public Facilities District**  
 Board of Directors Agenda  
**SPECIAL BOARD MEETING**  
 2000 Hewitt Avenue  
 Conference Room 1  
 Phone: 1-323-792-6128  
 Conference ID: 967 899 509#  
 9:00 a.m., December 18, 2024

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Special Board Meeting on November 26, 2024
Final Action	4. Approve Minutes from Special Board Meeting on December 4, 2024
Final Action	5. Approve GS Claims Resolution 1245-24
Final Action	6. Approve EPFD Claims Resolution 371-24
Info	7. Financial Report November 2024
Final Action	8. Approve 2025 Budget
Final Action	9. Approve Everett Arena Football Club License Agreement
Final Action	10. Approve Prevent Advisors Service Agreement
Final Action	11. Approve WA Department of Commerce Funded Interagency Agreement
Info	12. Venue Operations Report
Info	13. Silvertips Report
Info	14. OVG Hospitality Report
Info	15. New Business
Info	16. Executive Session (if called)
Action	17. Adjourn