

ANGEL OF THE WINDS

ARENA

Everett Public Facilities District
 Board of Directors Agenda
 2000 Hewitt Avenue
 Conference Room 1
 Phone: 1-323-792-6128
 Conference ID: 421 759 473#
 9:00 a.m., February 26, 2025

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting on January 22, 2025
Final Action	5. Approve GS Claims Resolution 1247-25
Final Action	6. Approve EPFD Claims Resolution 373-25
Info	7. Financial Report January 2025
Final Action	8. Approve Revised 2025 Capital Budget
Final Action	9. Approve 2025-2026 Ice Time Rates
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