

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., March 26, 2025

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Regular Board Meeting on February 26, 2025
Final Action	4. Approve GS Claims Resolution 1248-25
Final Action	5. Approve EPFD Claims Resolution 374-25
Info	6. Financial Report February 2025
Final Action	7. Asset Disposal Authorization
Final Action	8. 2024 OVG Qualitative Incentive
Info	9. Venue Operations Report
Final Action	10. Parking Management Agreement
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