

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., November 26, 2024

Action	1. Convene
Info	2. Citizen Comments
Final Action	3. Approve Minutes from Special Board Meeting on October 31, 2024
Final Action	4. Approve GS Claims Resolution 1244-24
Final Action	5. Approve EPFD Claims Resolution 370-24
Info	6. Financial Report October 2024
Info	7. Venue Operations Report
Info	8. Silvertips Report
Final Action	9. Sponsorship Agreements
Info	10. OVG Hospitality Report
Info	11. New Business
Info	12. Executive Session (if called)
Action	13. Adjourn