



Everett Public Facilities District
 Board of Directors Agenda
REGULAR BOARD MEETING
 2000 Hewitt Avenue
 Auxiliary Conference Room
 9:30 a.m. November 15, 2017

Action	1. Convene
Info	2. Citizen Comments
Action	3. Approve Minutes from Regular Board Meeting October 25, 2017
Action	4. Approve GS Claims Resolution 1160-17
Action	5. Approve EPFD Claims Resolution 284-17
Info	6. Financial Report October 2017
Info	7. Operations Committee Report
Info	8. Venue Operations Report
Action	9. Sponsorship Agreements <ul style="list-style-type: none"> ❖ Farwest Distribution LLC ❖ Pilchuck Rentals
Info	10. Spectra Food Services Report
Info	11. New Business
Info	12. Executive Session (if called)
Action	13. Adjourn