



**Everett Public Facilities District**  
 Board of Directors Agenda  
**REGULAR BOARD MEETING**  
 2000 Hewitt Avenue, Conference Room 2  
 9:30 a.m., May 17, 2017

Action	1. Convene
Info	2. Citizen Comments
Action	3. Approve Minutes from Regular Board Meeting April 19, 2017
Action	4. Approve GS Claims Resolution 1154-17
Action	5. Approve EPFD Claims Resolution 278-17
Info	6. Financial Report April 2017
Info	7. Operations Committee Report
Info	8. Venue Operations Report
Action	9. Sponsorship Agreements ❖ LIMU
Info	10. Spectra Food Services Report
Info	11. New Business
Info	12. Executive Session (if called)
Action	13. Adjourn