



Everett Public Facilities District
 Board of Directors Agenda
REGULAR BOARD MEETING
 2000 Hewitt Avenue, Conference Room 2
 9:30 a.m., July 19, 2017

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| Action | 1. Convene |
| Info | 2. Citizen Comments |
| Action | 3. Approve Minutes from Regular Board Meeting June 21, 2017 |
| Action | 4. Approve GS Claims Resolution 1156-17 |
| Action | 5. Approve EPFD Claims Resolution 280-17 |
| Info | 6. Financial Report June 2017 |
| Info | 7. Operations Committee Report |
| Info | 8. Venue Operations Report |
| Action | 9. Sponsorship Agreements ❖ Courtyard by Marriott ❖ Village Theatre |
| Info | 10. Spectra Food Services Report |
| Info | 11. New Business |
| Info | 12. Executive Session (if called) |
| Action | 13. Adjourn |