



Everett Public Facilities District
 Board of Directors Agenda
REGULAR BOARD MEETING
 2000 Hewitt Avenue, Conference Room 2
 9:30 a.m., August 16, 2017

Action	1. Convene
Info	2. Citizen Comments
Action	3. Approve Minutes from Regular Board Meeting July 19, 2017
Action	4. Approve GS Claims Resolution 1157-17
Action	5. Approve EPFD Claims Resolution 281-17
Info	6. Financial Report July 2017
Info	7. Operations Committee Report
Info	8. Venue Operations Report
Action	9. Sponsorship Agreements ❖
Info	10. Spectra Food Services Report
Info	11. New Business
Info	12. Executive Session (if called)
Action	13. Adjourn