

2025 Board Meeting Schedule

The PFD will hold Regular Meetings of the Board of Directors in-person and in a manner consistent with guidance from the Attorney General's office. Virtual access via Teams is available upon request. Members of the public desiring to leave a comment but not able to attend the meeting in person should submit them to curtisj@ballpark.org at least 24 hours prior to the meeting start time.

Q1: [PFD Board Retreat, Date TBD]

February 10

Board action on annual CapEx Contribution and Updated 2025 Operations Plan

May 12

Review of initial 2026 CapEx Workplan

<u>June 23</u>

Board action on initial 2026 CapEx Workplan

Q2/Q3: [Ballpark Reference Trips, Dates TBD]

September 8

Review of 2026 Ballpark Operations and Management Plans

October 27

Board action on 2026 Ballpark Operations and Management Plans, review of 2026 PFD Operations Budget

December 8

Board action on 2026 PFD Operations Budget