



December 13,
2021
2:30 P.M.

[Microsoft Teams Meeting](#)
To call in:
+1 360-663-5914
Conference ID: 292 772 785#

Due to the COVID-19 pandemic, the PFD will be holding this Regular Meeting of the Board of Directors as an online meeting in a manner consistent with guidance from the Attorney General's office. Members of the public desiring to leave public comment should submit them to curtisj@ballpark.org at least 24 hours prior to the meeting start time. People attending the online meeting may provide text comment during the meeting; no verbal comments can be accommodated.

BOARD MEETING NOTICE AND AGENDA

- A. **Call to Order / Welcome** (Chair, Stacy Graven)
- B. **Public Comment** (any written public comment received prior to the meeting will be summarized and read aloud)
- C. **Approval of the Minutes**
 - 1. October 25, 2021, Regular Board Meeting Minutes
- D. **Board Briefings and Potential Actions:**
 - 1. Seattle Mariners update (Fred Rivera/Trevor Gooby) – *Presentation Only*
 - a. Long Term Capital Needs Assessment Update

2. Approval of Board Resolution Recognizing Service of Charley Royer (Stacy Graven) - *Materials Included*
 - a. Proposed Resolution 21-016
3. Approval of Board 2021 Meeting Calendar (Stacy Graven) - *Materials Included*
 - a. Proposed Resolution 21-017
4. Approval of Credit Card Policy and Amendment to original resolution 20-002 (Joshua Curtis) – *Materials Included*
 - a. Proposed Resolution 21-018
5. Approval of 2022 PFD Proposed Budget (Tim Burgess/Joshua Curtis) - *Materials Included*
 - a. Proposed Resolution 21-019
6. Review of Vouchers (Tim Burgess)- *Materials Included*
 - a. Proposed Resolution 21-020

E. Reports

1. Chair’s Report (Stacy Graven)
2. Executive Director’s Report (Joshua Curtis)

F. Executive Session: The Board may meet in Executive Session to “review contract performance of publicly bid contracts” RCW 42.30.110 (1)(d) and/or to discuss with legal counsel real estate lease matters and/or “potential litigation to which the agency . . . is, or is likely to become, a party, where public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency” RCW 42.30.110 (1)(i). Formal Board action is not anticipated following the Executive Session.

G. Adjournment

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