

1 December 16, 2024

Proposed No.: 24-012

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4 RESOLUTION NO. 548

5 A RESOLUTION of the Board of Directors of the Washington State Major
6 League Baseball Stadium Public Facilities District recognizing and honoring
7 Carol Kobuke Nelson for her exemplary service to the District.

8 WHEREAS, pursuant to Chapter 36.100 RCW, as amended, the Washington State
9 Major League Baseball Stadium Public Facilities District (the “District”), has been
10 created and possesses all the powers of a public facilities district; and

11 WHEREAS, Carol Kobuke Nelson served an initial term as a Governor’s
12 appointee between 2004-2007 and for a second term as a King County Executive’s
13 appointee since 2019 for a total of ten years; and

14 WHEREAS, Carol brought to the board unparalleled experience as CEO and
15 President of several banks, Director for the Washington State Department of Revenue,
16 and many leadership roles on Boards of Directors; and

17 WHEREAS, from the beginning of her service on the Board, Carol was a
18 passionate advocate for the District’s organizational and financial integrity, bringing a
19 high standard of professionalism to her role; and

20 WHEREAS, in her first term, Carol led the development of the Brick Paver
21 Program, which raised funds for the construction of the Baseball Hall of Fame Museum
22 in the ballpark; and

23 WHEREAS, in her second term, Carol applied her deep experience as a leader in
24 public and private organizations and boards to her positions as Vice-Chair and Chair of
25 the District; and

26 WHEREAS, as both Vice-Chair and Chair, Carol played a pivotal role in guiding
27 several District initiatives, including the three Reference Ballpark Trips taken by the
28 board to meet its lease-mandated role of ensuring that the ballpark remains a first-class
29 facility and one of the best ballparks in the Major Leagues; and

30 WHEREAS, Carol’s participation in and leadership on the Board will be sorely
31 missed, and the Board wishes to recognize and honor her service.

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NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS
OF THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
FACILITIES DISTRICT:

1. That the District extends its grateful appreciation to Carol Kobuke Nelson for her many years of outstanding service to the District.
2. That the District wishes Carol all the best in her retirement from Board service.

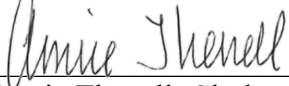
PASSED by a vote of 6 to 0 this 16th day of December 2024.

BOARD OF DIRECTORS
WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM
PUBLIC FACILITIES DISTRICT



Christopher Marr, Chair

ATTEST:



Annie Thenell, Clerk