



## Special Meeting Notice

November 13, 2023  
11:30 A.M. – 4:30 P.M.

T-Mobile Park  
Club 1 Conference Room, 5th Floor  
110 Edgar Martinez Drive S  
Seattle, WA 98134

*The PFD will hold this Special Meeting of the Board of Directors in-person and in a manner consistent with guidance from the Attorney General's office. Members of the public desiring to attend the meeting in person or desiring to submit public comment may do so by emailing [curtisj@ballpark.org](mailto:curtisj@ballpark.org) at least 24 hours prior to the meeting start time.*

### SPECIAL BOARD MEETING NOTICE AND AGENDA

- A. Call to Order / Welcome (Chair, Carol Nelson)
- B. Public Comment (any written public comment received prior to the meeting will be summarized and read aloud)
- C. Facilitated Board Visioning Discussion
- D. Adjournment

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