

1 **December 13, 2021**

Proposed No.: 21-017

2
3 RESOLUTION NO. 510

4 A RESOLUTION of the Board of Directors of the
5 Washington State Major League Baseball Stadium Public
6 Facilities District approving the 2022 Board of Directors
7 Meeting Schedule.

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

11 WHEREAS, in December 2020 the District Board of Directors adopted a motion
12 setting regular 2021 Board meetings for the second Monday of every month, with the
13 exception of any dates that conflict with Seattle Mariners’ home games, and for June and
14 October, where Board meetings were scheduled for the last Monday of the month to
15 accommodate the evaluation of the Ballpark Management Plan; and

16 WHEREAS, the Board desires to maintain and provide for public notice a similar
17 schedule in 2022.

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

21
22 Section 1. The 2022 District Board of Directors Meeting Schedule, attached to this
23 Resolution, is approved.

24 Section 2. Notice of this schedule will be provided to Board members, the press and
25 other persons who have requested to receive such notices consistent with the requirements
26 of the State Open Public Meetings Act.

27 PASSED by a vote of 4 to 0 this 13th day of December 2021.

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

31 _____
32 Stacy Graven, Chair

33 ATTEST:

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35 _____
Clerk, Liv Bacon



2022 Board Meeting Schedule

Due to the COVID-19 pandemic, the PFD will continue to hold 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. All meetings commence at 2:30 PM.

February 14

May 9

June 27

September 12

October 31

December 12