

1 **December 11, 2006**

**Proposed No.: 06-008**

2 RESOLUTION NO. 369

3 A RESOLUTION of the Washington State Major League  
4 Baseball Stadium Public Facilities District authorizing the  
5 Chair to set quarterly Board & Committee meetings for 2007.  
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7 WHEREAS, until completion of Safeco Field and resolution of residual issues  
8 related to its construction, the Board of Directors of the Washington State Major League  
9 Baseball Stadium Public Facilities District met at least on a monthly basis; and

10 WHEREAS, now that the focus of the Washington State Major League Baseball  
11 Stadium Public Facilities District has changed from developer and builder of the Ballpark to  
12 that of landlord providing oversight under its Lease with The Baseball Club of Seattle, L.P.,  
13 the Board has determined that it will meet as a full Board on a quarterly basis; and

14 WHEREAS, the Board has identified dates for such quarterly meetings during the  
15 forthcoming year, 2007; and

16 WHEREAS, the Board wishes to provide for public notice of this change in its  
17 meeting schedule;

18 NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF  
19 THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC  
20 FACILITIES DISTRICT that the following dates are identified for quarterly Maintenance &  
21 Operations, Finance & Administration, Community Relations, and Board, meetings:

22 March 5, 2007  
23 June 11, 2007  
24 September 17, 2007  
25 December 10, 2007  
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27           Subject to change and prior notice, the Board will meet at 4:00 p.m. in the Interview  
28 Room, Field Level at 1250 First Avenue South, Seattle, Washington. The Maintenance &  
29 Operations Meetings will meet at 2:30 p.m. in the PFD Conference Room, at 110 Edgar  
30 Martinez Drive South, Seattle, Washington. The Finance & Administration meeting will  
31 meet at 3:00 p.m. in the PFD Conference Room, at 110 Edgar Martinez Drive South,  
32 Seattle, Washington. The Community Relations meeting will meet at 3:30 p.m. in the PFD  
33 Conference Room, at 110 Edgar Martinez Drive South, Seattle, Washington.

34           That notice of this schedule to be provided to Board members, the press and other  
35 persons who have requested to receive such notices consistent with the requirements of the  
36 State Open Public Meetings Act.

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38           PASSED by a vote of   6   to   0   this  11th  day of December, 2006.

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

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ATTEST:

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Clerk

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Jose Gaitan, Chair