



**WASHINGTON STATE  
MAJOR LEAGUE BASEBALL STADIUM  
PUBLIC FACILITIES DISTRICT**

**BOARD MEETING**

**SPECIAL MEETING NOTICE**

**Wednesday, August 30, 2017 – 2:00 p.m.  
Pacifica Law Group Offices, 20<sup>th</sup> Floor, Rainier Conference Room  
1191 Second Avenue (Second & Seneca)  
Seattle, Washington 98104**

**A G E N D A**

1. Call to Order
2. ITEMS FROM THE AUDIENCE / PUBLIC COMMENTS
3. EXECUTIVE SESSION: The Board will meet in Executive Session to discuss with legal counsel “litigation or potential litigation to which the agency . . . is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency,” and to “consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price,” RCW 42.30.110, and to consider financial, commercial, or proprietary material under RCW 42.56.270. The Executive Session is expected to last for several hours and no further Board action is anticipated following the Executive Session.
4. Adjourn