

1 **December 08, 2008**

Proposed No.: 08-006

2 RESOLUTION NO. 388

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 2009.
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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, 2009; 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 9, 2009
23 June 8, 2009
24 September 14, 2009
25 December 14, 2009
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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 5 to 0 this 8th day of December , 2008.

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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

Robert C. Wallace, Chair