



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

BOARD MEETING

SPECIAL MEETING NOTICE

**Friday, November 17, 2017 – 9:00 a.m.
Pacifica Law Group Offices, 20th Floor, Adams 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 “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 at least an hour and no further Board action is anticipated following the Executive Session.
4. Adjourn