



**September 20, 2021**  
**2:30 P.M.**

[Microsoft Teams Meeting](#)

To call in:

+1 360-663-5914

Conference ID: 383 919 729#

*Due to the COVID-19 pandemic, the PFD will be holding 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](mailto: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.*

## BOARD MEETING NOTICE AND AGENDA

- A. Call to Order / Welcome** (Chair, Stacy Graven)
- B. Public Comment** (any written public comment received prior to the meeting will be summarized and read aloud)
- C. Approval of the Minutes**
  - 1. August 9, 2021, Regular Board Meeting Minutes
- D. Board Briefings and Potential Actions:**
  - 1. Seattle Mariners update (Fred Rivera/Trevor Gooby) – *Materials Included*
    - a. LTCNA Update

- b. Final 2021/22 CapEx Plan – Changes from Initial Plan
- 2. Initial Review and Feedback on Club’s Submittals/Next Steps (Bryan Slater/CAA ICON; Joshua Curtis) – *Presentation Only*
- 3. 2021 O&M Review (Mike Wooley, John Christensen, Venue Solutions Group) – *Presentation Only*
- 4. Sound Transit West Seattle/Ballard Alignment – *Presentation Only*
  - a. Sound Transit Presentation (Leda Chahim, Sound Transit)
  - b. Partner Input (Fred Rivera, John Marchione, Joshua Curtis)
- 5. Recognition of Paul Mar – *Materials Included*
  - a. Proposed Resolution 21-013
- 6. Review of Vouchers – *Materials Included*
  - a. Proposed Resolution 21-014

**E. Reports**

- 1. Chair’s Report (Stacy Graven)
- 2. Executive Director’s Report (Joshua Curtis)

**F. Executive Session:** The Board may meet in Executive Session to “review contract performance of publicly bid contracts” RCW 42.30.110 (1)(d) and/or to discuss with legal counsel real estate lease matters and/or “potential litigation to which the agency . . . is, or is likely to become, a party, where public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency” RCW 42.30.110 (1)(i). Formal Board action is not anticipated following the Executive Session.

**G. Adjournment**

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