

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES
DISTRICT

Monday, August 9, 2021, 2:30 P.M.

Microsoft Teams Online Meeting

Dial: 1-360-663-5914
Conf. Code: 907 727 296#

REGULAR BOARD MEETING MINUTES

Due to the COVID-19 pandemic, the PFD held 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 were directed to submit them to curtisj@ballpark.org at least 24 hours prior to the meeting start time. People attending the online meeting were provided the option to provide text comment during the meeting.

CALL TO ORDER / WELCOME

Board Chair Stacy Graven called the meeting to order at 2:35 p.m. pursuant to notice. She noted that Board member Paul Mar had resigned from the Board for personal reasons, and that she was working with Pat Dunn on the process for filling Paul's position. Other board members joining the Microsoft Teams meeting: Tim Burgess, R. Omar Riojas, and Chris Marr. Charley Royer joined by phone at 2:45 p.m. Carol Nelson was absent but excused. Staff and consultants present: Joshua Curtis (Executive Director), Liv Bacon (Office Manager) and Tom Backer (Legal Counsel). Also joining were Fred Rivera (EVP and General Counsel at the Seattle Mariners), Trevor Gooby (Mariners), and Carmella Ennis (King County).

PUBLIC COMMENT

No written public comment was received.

APPROVAL OF MINUTES

Chair Graven asked for a motion to approve the June 28, 2021, Board Meeting Minutes. Member Burgess moved to approve the minutes, seconded by Member Riojas. Motion carried 4-0.

BOARD BRIEFINGS

1. Seattle Mariners Update (Fred Rivera)

Fred Rivera highlighted the key elements of the Club's report "Seattle Mariners and Mariners' Care Social Justice Commitments: Reflecting on One Year of Progress", which was shared earlier with the Board. The report documents the Club's commitment to advancing social justice and racial equity, including concrete steps to promote these goals.

Trevor Gooby noted that the Mariners are staying aligned with best practices regarding COVID, including Health Department requirements and recommendations.

The Club has also researched vaccine verification processes such as Clear's vaccination approval process.

Fred Rivera updated the board on the search for a new President of the Seattle Mariners and stated Catie Griggs has been hired as the club's new president of business operations. Griggs joins the Mariners after spending the past four seasons as the chief business officer for the Atlanta United F.C. of Major League Soccer.

2. 2021 Q1/Q2 Budget to Actuals Review (Tim Burgess/Joshua Curtis) – *Materials Included*

There were no questions regarding the review of the budget actuals. It is noted that some expenses will be occurring in Q3 or Q4 of 2021, which will bring the budget numbers closer to the anticipated total costs.

3. Review of Vouchers (Treasurer, Tim Burgess) – *Materials Included*

a. Member Burgess introduced Proposed Resolution 21-011 to approve the Retroactive CapEx/Staff Costs. Following discussion, Board member Royer moved approval and Board member Marr seconded. Resolution carried 5-0.

b. Proposed Resolution 21-012 (May and June Payments) Member Burgess introduced the Resolution and described its contents. Board member Royer moved approval and Board member Marr seconded. Resolution carried 5-0.

c. Resolution No. 503 – Correcting Amendment

Member Burgess stated that the passed version of this resolution incorrectly was labeled March and should have been labeled April 2021. That was the only change which is included in the Amendment. This correction was approved, 5-0.

REPORTS

Chair's Report

Chair Graven mentioned that the first part of the State Auditor's Office Annual report was complete. Also, that PFD is now sharing an extra PFD office with Beth Knox and her team from the Seattle Sports Commission.

Executive Director's Report

Joshua Curtis summarized the Executive Director's report included in the Board packet. He noted that he would like to have someone from Sound Transit come to the next Board meeting and present on the proposed light rail extension from West Seattle to Ballard Link. Tom Backer reminded the Board that he separately represents Sound Transit and would need to recuse himself from substantive legal discussions regarding this project.

EXECUTIVE SESSION

The board did not enter Executive Session.

ADJOURNMENT

There being no further business before the Board, Chair Graven declared the meeting adjourned at 3:26 p.m.

Liv Bacon

Liv Bacon
Recording Clerk



Stacy Graven, Chair
Board of Directors, Public Facilities District