



WASHINGTON STATE
MAJOR LEAGUE BASEBALL STADIUM
PUBLIC FACILITIES DISTRICT

BOARD MEETING

SPECIAL MEETING NOTICE

**Thursday, November 15, 2018 – 11:30 a.m.
Pacifica Law Group Offices, 20th Floor, Rainier Conference Room
1191 Second Avenue (Second & Seneca)
Seattle, Washington 98104**

A G E N D A

- A. Call to Order**
- B. Items from the Audience / Public Comment**
- C. 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, and to discuss with legal counsel real estate lease matters and potential litigation involving identified legal risks from a proposed action or current practice, where public discussion of the legal risks is likely to result in adverse legal or financial consequences to the district. The Executive Session is expected to last for at least an hour and one-half and no formal Board action is anticipated following the Executive Session.

- D. Adjournment.**