

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT

Friday, November 17, 2017 9:00 A.M. to 11:00 A.M.  
Pacifica Law Group Offices, Adams Conference Room  
1191 Second Avenue, Suite 2000  
Seattle, Washington 98101

**SPECIAL BOARD MEETING MINUTES**

**CALL TO ORDER:**

Board Chair Charley Royer called the special meeting of the Board to order at 9:00 a.m. pursuant to notice. Board members present: Charley Royer, Dale Sperling, Craig Kinzer, Virginia Anderson, Paul Mar, Jesus Sanchez, and Stacy Graven. Staff present: Kevin Callan (Executive Director), Tom Backer (Legal Counsel), Pat Dunn (Legislative). Gerry Johnson (Pacifica Law Group; Outside Legal Counsel) joined in person and Dan Barrett (Sports Consultant) and Kevin Kelley (Husch Blackwell; Outside Legal Counsel) joined by phone.

**ITEMS FROM THE AUDIENCE/PUBLIC COMMENTS:** None.

**EXECUTIVE SESSION:**

Board Chair Royer announced that the Board would 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 was expected to last for several hours. Chair Royer announced that the Board was not expected to take action following the Executive Session.

At 11:10 a.m. Charley Royer concluded the Executive Session and reconvened the special meeting of the Board of Directors. No action was taken by the Board.

**ADJOURNMENT**

Board Chair Charley Royer, there being no further business before the Board, declared the meeting adjourned at 11:11 a.m.

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Kevin Callan  
Recording Clerk

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Charley Royer, Board Chair  
Board of Directors, Public Facilities District