

WASHINGTON STATE
Ballpark 
PUBLIC FACILITIES DISTRICT

May 9, 2022
2:30 P.M.

T-Mobile Park
PFD Conference Room
110 Edgar Martinez Drive S
Seattle, WA 98134

The PFD will be holding this Regular Meeting of the Board of Directors in-person and in a manner consistent with guidance from the Attorney General's office. Telephonic access is available via a free conference call service upon request. Members of the public desiring to leave a comment but not able to attend the meeting in person should submit them to curtisj@ballpark.org at least 24 hours prior to the meeting start time.

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. February 14, 2022 Regular Board Meeting Minutes
 - 2. December 13, 2021 Amended Board Meeting Minutes
- D. Board Briefings and Potential Actions:**
 - 1. Mariners Update
 - a. Long Term Capital Needs Assessment Update (Fred Rivera, Trevor Gooby, Joshua Curtis) – *Presentation Only*

b. First Tow Homestands Report Out (Trevor Gooby) – *Presentation Only*

2. Amended 2022 Operating Budget (Chris Marr/Joshua Curtis) – *Materials Included*

3. Review of Vouchers (Chris Marr)- *Materials Included*

c. Proposed Resolution 22-004

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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