



**May 11, 2026**  
**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. Virtual access via Teams is available 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](mailto:curtisj@ballpark.org) at least 24 hours prior to the meeting start time.*

## **BOARD MEETING NOTICE AND AGENDA**

- A. Call to Order / Welcome** (Board Chair, Christopher Marr)
- 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 9, 2026 Regular Board Meeting Minutes
  - 2. March 19, 2026 Special Board Meeting Minutes
- D. Board Briefings and Potential Actions:**
  - 1. Mariners Update (Trevor Gooby, Seattle Mariners) – *Verbal Presentation Only*
  - 2. Stadium Makers District & WOSCA Updates (Joshua Curtis, Sandeep Kaushik, Natalie Quick, Jennifer Ziegler) – *Verbal Presentation Only*
  - 3. Pedestrian Improvement Project Update (Stacy Graven, Omar Riojas) – *Verbal Presentation Only*

4. 2026 Reference Ballpark Trip: Update (Annie Thenell) – *Verbal Presentation Only*
5. Treasurer’s Report (Omar Riojas, Joshua Curtis) – *Materials Included and Board Action Anticipated*
  - a. Balance Sheet/Profit and Loss Review
  - b. Proposed Resolution 26-003: Voucher Approval Capital Contribution

**E. Reports**

1. Chair’s Report (Board Chair, Christopher Marr)
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 "review the performance of a public employee" RCW 42.30.110 (1) (g), 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 anticipated following the Executive Session.

**G. Adjournment**