

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES
DISTRICT

Monday, February 9, 2:30 P.M.
Public Facilities District, Conference Room
110 Edgar Martinez Drive South, Seattle, Washington 98134

BOARD MEETING MINUTES

The PFD held a Regular Meeting of the Board of Directors in-person and in a manner consistent with guidance from the Attorney General's office. Virtual access was provided via a Microsoft Teams conference system (video or phone) upon request. Members of the public desiring to leave a comment but not able to attend the meeting in person were asked to submit comments to curtisj@ballpark.org at least 24 hours prior to the meeting start time.

CALL TO ORDER / WELCOME

Board Chair Marr called the meeting to order at 2:31 pm pursuant to notice. Board Members Stacy Graven, Omar Riojas, and Andrea Sato joined the meeting in person. Board Member Donny Stevenson was absent but excused. Staff and consultants present: Joshua Curtis (Executive Director), Annie Thenell (Business Operations Manager), Tom Backer (Legal Counsel), Jennifer Ziegler (Legislative), and Sandeep Kaushik (Legislative). Also joining in person were Trevor Gooby (Mariners Executive Vice President & COO), Dave Wilke (Mariners Senior Director of Facilities), Adam Gresch (Mariners Senior Manager of Communications), and Carmela Ennis (King County). Joining virtually via Teams was Trent Berry (Reshape Infrastructure Strategies).

PUBLIC COMMENT

No written public comment was received.

APPROVAL OF MINUTES

1. Chair Marr asked for a motion to approve minutes from the December 8, 2025, Board Meeting. Member Riojas moved to approve the minutes, seconded by Member Sato. Motion carried 4-0.

BOARD BRIEFINGS AND POTENTIAL ACTIONS

1. Guest Presentation: District Energy Opportunities and Feasibility (Trent Berry)
Mr. Berry summarized the presentation appended to the Board packet. Chair Marr asked at what point it would make sense to move forward to further examine the potential for a local energy district. Mr. Berry answered that it is good to have a goal and a vision for the district, and that carbon savings are likely not enough reason on their own to establish a district, but that notwithstanding carbon savings there is a big push towards electrification and away from natural gas, and this way can be a more cost-effective path to that. Chair Marr then asked for the Mariners input. Mr. Wilke said that the building is poised perfectly for this kind of district, due to the location of the Elliott Bay interceptor, and that creating an energy district is ripe for venture capital.

2. Mariners Update (Trevor Gooby, Adam Gresch)
Mr. Gooby reported that the off-season is going very well, that the first Fan Fest since 2017 was a sellout success, that spring training attendance is up, and that capital projects are being completed, including the new scoreboard which finished on time and under budget. Elevator replacements will be completed in early March, and the left gate escalator will be completed by March 1st. Additionally, Mr. Gooby reported that the Club has launched their new TV streaming platform in partnership with the MLB, Rick Rizz will retire as announcer at the end of this season, and that both the Ichiro statue and the 2001 Team statue will be installed and unveiled during this season. Mr. Gresch reported that the Club is launching the first ever Negro League tribute uniform as part of the regular season in the MLB. In addition to the Team wearing the Steelheads uniform every Sunday home game, the tribute includes a \$500,000 Steelheads Community Fund that will support baseball and softball in the community. Chair Marr commented that the Mariners should be commended for resurrecting the Steelheads uniforms and recognizing Seattle's connection to the Negro League.

3. PFD Board of Directors Annual Retreat: Topics Discussion (Joshua Curtis)

Mr. Curtis summarized the draft agenda for the upcoming March 19th Board Retreat, invited the members to provide suggestions for the Board Retreat agenda, and reported that individual agenda planning calls will be scheduled with each Board member in the coming weeks.

4. 2026 Reference Ballpark Trip: Preview (Annie Thenell)

Ms. Thenell reminded the Board that the Toronto trip dates to visit Rogers Centre are Tuesday August 11th through Thursday August 13th, and that everyone should please book their own flights based on the information that was previously emailed.

5. Treasurer's Report (Omar Riojas, Joshua Curtis)

- a. Proposed Resolution 26-001: Approval of 2025 Capital Contribution
Mr. Curtis introduced Proposed Resolution 26-001 ratifying the annual transfer from the Operating Fund to the Capitol Projects Fund. Mr. Curtis reminded the board that the annual transfer is based on a Lease requirement that the PFD transfer \$250,000 (escalated annually by the local CPI-U) should there be a balance in the Operating Fund at the end of the year. With such a balance present, Mr. Curtis made the transfer prior to the end of January, as required by the Lease. Member Riojas moved approval, seconded by Member Sato. Resolution carried 4-0.
- b. Balance Sheet/Profit and Loss Review
Mr. Curtis reviewed the materials included in the Board packet.
- c. Proposed Resolution 26-002: Voucher Approval
Member Riojas introduced Proposed Resolution 26-002 to approve the regular voucher payments, noting that he had reviewed all the financials with Mr. Curtis

and did not have any concerns. Member Riojas then moved approval, seconded by Member Graven. Resolution carried 4-0.

REPORTS

Chair's Report

Chair Marr reported that the Executive Committee has held meetings regarding Joshua's annual evaluation, and regarding an upcoming statue installation.

Executive Director's Report

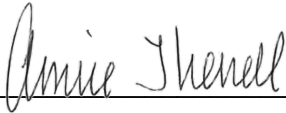
Mr. Curtis summarized the Executive Director's report included in the Board packet.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

There being no further business before the Board, Chair Marr declared the meeting adjourned at 3:55 p.m.



Annie Thenell,
Recording Clerk



Christopher Marr, Board Chair
Board of Directors, Public Facilities District