



Washington State Major League Baseball
Stadium Public Facilities District

[Microsoft Teams Meeting](#)

To call in:

+1 360-663-5914

Conference ID: 364 738 124#

September 14, 2020, 2:30 P.M.

Due to the COVID-19 pandemic, the PFD will be holding this Regular Meeting of the Board of Directors as an online meeting in a manner consistent with guidance from the Attorney General's office. Members of the public desiring to leave public comment should submit them to curtisj@ballpark.org at least 24 hours prior to the meeting start time. People attending the online meeting may provide text comment during the meeting; no verbal comments can be accommodated.

BOARD MEETING NOTICE & AGENDA

- A. Call to Order / Welcome** (Chair, Stacy Graven)
- B. Introducing new PFD Office Manager, Sharon Bruckart** (Stacy Graven/Joshua Curtis)
- C. Public Comment** (any written public comment received prior to the meeting will be summarized and read aloud)
- D. Approval of the Minutes**
 - 1. August 10, 2020, Regular Board Meeting Minutes
- E. Board Briefings and Potential Actions:**
 - 1. Seattle Mariners September 1, 2020 Lease Submittals and Capital Projects Update (Trevor Gooby & Fred Rivera/Seattle Mariners)
 - a. Final 2020/21 CapEx Plan/Changes from Initial Plan
 - b. Annual Maintenance Plan
 - c. Annual Operating Plan
 - 2. Initial Review & Feedback on Club's Submittals/Next Steps (Bryan Slater/CAA ICON; Paul Mar; Joshua Curtis)
 - 3. Review of Vouchers (Tim Burgess)

- a. Proposed Resolution 20-009 – Approval of Vouchers

F. Reports

- 1. Chair’s Report (Stacy Graven)
- 2. Executive Director’s Report (Joshua Curtis)
 - a. 2019 Audit
 - b. Website Redesign/Logo Refresh Update
 - c. 2021 Budget
 - d. Transportation Analysis
 - e. State of the Industry
 - f. Public Safety

G. Executive Session: The Board will 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.

H. Adjournment

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