



Washington State Major League Baseball
Stadium
Public Facilities District
@
Law Offices of Goldfarb & Huck,
Roth, Riojas, PLLC
925 4th Ave, Suite #3950
Seattle, WA 98104
Main Conference Room
January 13, 2020 2:15 p.m.

SPECIAL BOARD MEETING NOTICE AND AGENDA

- A. **Call to Order** (Stacy Graven – Chair)
- B. **Items from the Audience / Public Comment** (3 minutes each)
- C. **Executive Session:** The Board will meet in Executive Session to “review contract performance of publicly bid contracts” RCW 42.30.110 (1)(d); to “evaluate the qualifications of an applicant for public employment 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). The Executive Session is expected to last three (3) hours. Formal Board action may be taken following the Executive Session.
- D. **Board Potential Actions:**
- Executive Director Search Report (Stacy Graven / Jim Reid)
- Motion directing the Board Chair and legal counsel to negotiate a contract or employment agreement with the Board-identified candidate for Executive Director.
- E. **Adjournment**