



December 8, 2025
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 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. October 27, 2025 Regular Board Meeting Minutes
- D. Board Briefings and Potential Actions:**
 - 1. Mariners Update (Dave Wilke) – *Verbal Report Only*
 - 2. 2025 Operations and Maintenance Review (Mike Wooley, John Christenson) – *Materials Included*
 - 3. Post-Election Analysis (Sandeep Kaushik) – *Verbal Report Only*
 - 4. Current Initiatives Update (Joshua Curtis) – *Materials Presented at Meeting*

- a. WOSCA
 - b. Pedestrian Improvement Project
 - c. Light Rail
 - d. South Holgate Street Crossing Study
5. 2026 Board of Directors Meeting Schedule (Chris Marr) – *Materials Included and Board Action Anticipated*
6. Treasurer’s Report (Omar Riojas, Joshua Curtis) – *Materials Included and Board Action Anticipated*
- a. Draft 2026 Operations Budget Review and Approval
 - b. Balance Sheet/Profit and Loss Review
 - c. Proposed Resolution 25-008: Voucher Approval

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 not anticipated following the Executive Session.

G. Adjournment