

WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC FACILITIES DISTRICT

Monday, January 13, 2020 2:15 P.M.

Law Offices of Goldfarb & Huck, Roth, Riojas, PLLC

925 4th Ave, Suite #3950

Main Conference Room

Seattle, WA 98104

**SPECIAL BOARD MEETING MINUTES**

**CALL TO ORDER**

Board Chair Stacy Graven called the meeting to order at 2:20 p.m. pursuant to notice. Board members present: Charley Royer, Paul Mar, and Omar Riojas. Tim Burgess and Carol Nelson joined the meeting by phone. Staff present: Tom Backer (Legal Counsel) and Jim Reid (Falconer Group / consultant).

**ITEMS FROM THE AUDIENCE/PUBLIC COMMENTS:** None.

**EXECUTIVE SESSION:**

At 2:22 p.m. Chair Graven called for an Executive Session for the reasons noted on the agenda, including evaluating the qualifications of applicants for public employment in the on-going Executive Director search. The Executive Session was expected to last three (3) hours and Board action was planned to follow the session.

**BOARD ACTION:**

The Executive Session was adjourned at 4:50 p.m. and the Board returned to regular session. Chair Graven reviewed with the Board the candidates interviewed, the Board discussed their qualifications, and the Board identified its choice. Chair Graven then moved that the Board authorize her to work with legal counsel to negotiate an employment agreement with Joshua Curtis for the position of Executive Director. The motion was approved unanimously.

**ADJOURNMENT:**

There being no further business before the Board, Chair Graven declared the meeting adjourned at 5:00 p.m.



Tom Backer  
Recording Clerk



Stacy Graven, Chair  
Board of Directors, Public Facilities District