

December 14, 2020

Proposed No.: 20-015

RESOLUTION NO. 491

A RESOLUTION of the Board of Directors of the
Washington State Major League Baseball Stadium Public
Facilities District approving the 2021 Board of Directors
Meeting Schedule.

WHEREAS, pursuant to Chapter 36.100 RCW, as amended, the Washington State
Major League Baseball Stadium Public Facilities District ("District") has been created and
possesses all the powers of a public facilities district; and

WHEREAS, in December 2019 the District Board of Directors adopted a motion
setting regular 2020 Board meetings for the second Monday of every month, with the
exception of any dates that conflict with Seattle Mariners' home games, and for June and
October, where Board meetings were scheduled for the last Monday of the month to
accommodate the evaluation of the Ballpark Management Plan; and

WHEREAS, the Board desires to maintain and provide for public notice a similar
schedule in 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM PUBLIC
FACILITIES DISTRICT AS FOLLOWS:

Section 1. The 2021 District Board of Directors Meeting Schedule, attached to this
Resolution, is approved.

Section 2. Notice of this schedule will be provided to Board members, the press and
other persons who have requested to receive such notices consistent with the requirements
of the State Open Public Meetings Act.

PASSED by a vote of 7 to 0 this 14th day of December 2020.

BOARD OF DIRECTORS
WASHINGTON STATE MAJOR LEAGUE BASEBALL STADIUM
PUBLIC FACILITIES DISTRICT



Stacy Graven, Chair

ATTEST:

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Clerk