

WASHINGTON STATE PUBLIC STADIUM AUTHORITY

January 28, 2019

BOARD RETREAT SPECIAL MEETING MINUTES

Embassy Suites by Hilton, Pioneer Square
Seattle, WA 98134

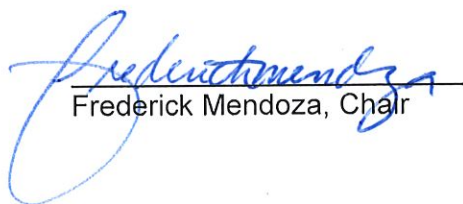
I. Call to Order

Board Chair Fred Mendoza called the meeting to order at 10:10 a.m. Other Board members present were: Vice Chair Jake Jundt, Randy Loomans, Joel Ing, Cindy Zehnder and Jud Marquardt. Staff members in attendance included Executive Director Ann Kawasaki Romero, Project Manager Steve Woo and Business Manager Jodi Todd.

Jim Reid, The Falconer Group, led the Board through a series of exercises to review the Board's values, interests and vision. He then discussed the future of the organization as some staff transition to retirement.

The Board Retreat ended at 4:35 pm.

Approved this 28th day of March 2019.


Frederick Mendoza, Chair


Jodi Todd, Clerk of the Board