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*Executive Committee

**Ex-Officio

† Past Chair

SEATTLE AQUARIUM BOARD OF DIRECTORS MEETING

Tuesday, November 17, 2020

Noon to 1:30pm

Virtual meeting



AGENDA

- Call to order (12:05pm) Melissa Mager
- Executive Session (closed to the public until 12:30) Bob Davidson
- **Public comment**, if any: **Since this will be a virtual meeting, we are asking that all public comment be submitted via email by or before 11am (one hour prior to the meeting's noon start time). A 10-minute public comment period will be provided at the beginning of the meeting with a member of the Aquarium staff who will read each public comment aloud, on a first-received, first-read basis, up to two minutes each.**
- Approval of October minutes (12:30pm) Melissa Mager
- Welcome! (12:35pm, 5 mins) Melissa Mager
- Capital Projects (12:55pm 20 mins)
 - Review of Project Oversight Resolution Stuart Rolfe/Terry McLaughlin
 - Phase 1a/1b/ACC overview Susan Bullerdick/Ben Franz-Knight
 - Phase1a/1b/ACC finances Rick Johnson
 - Funding Strategy Rachael Weakland
 - Vote on Resolution #1 Melissa Mager
 - OP artist named Susan Bullerdick
- Board Governance and Nominating (1:00pm 5 mins) Laura MacNeil
- Public Partnerships (1:05pm 15 mins) Will Einstein/Derek Baker
- CEO report (1:25pm, 10 mins) Bob Davidson
- Closing/Adjourn (1:30pm) Melissa Mager