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*Executive Committee
**Ex-Officio
† Past Chair

**SEATTLE AQUARIUM
BOARD OF DIRECTORS MEETING**

Thursday, January 21, 2021
Noon to 1:30pm
Virtual meeting



AGENDA

- Call to order (12:05pm) Melissa Mager
- **Public comment**, if any: Since this will be a virtual meeting, we ask 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 December minutes Melissa Mager
- Welcome! Melissa Mager
- Re-opening strategy/operational update Brad Rutherford
- Finance committee Karissa Marker
 - 2021 overview Rick Johnson
 - Resilience Fund update Rachael Weakland
 - Key assumptions that drive the budget Rick Johnson
- Ocean Pavilion update Susan Bullerdick/Ben Franz-Knight
- Ocean Pavilion interpretive programming Jim Wharton/Andrea DosSantos
- 2021 ocean policy priorities Nora Nickum
- CEO report Bob Davidson
- Executive session (none)
- Closing/adjourn (1:30pm) Melissa Mager