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*Executive Committee

**Ex-Officio

**SEATTLE AQUARIUM
BOARD OF DIRECTORS MEETING**

Tuesday, July 20, 2021
Noon to 1:30pm
Virtual meeting

AGENDA

- Call to order (12:00pm) Melissa Mager
- **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 June minutes Melissa Mager
- Welcome! Melissa Mager
- Finance Report Rick Johnson
- One Ocean/One Future
 - Funding Update Rachael Weakland
 - Ocean Pavilion Construction Update Susan Bullerdick/Ben Franz-KnightRick Johnson
- Resolutions
 - #1 OP Budget & GMP Rachael Weakland
 - #2 OP Phase 2 Construction Package Stuart Rolfe/Terry McLaughlin
- Philanthropy
 - Major Gifts Program Rachael WeaklandJason Puz
- Life Sciences Update Grant Abel
- CEO Report Bob Davidson
- Executive Session (none)
- Closing/Adjourn (1:30pm) Melissa Mager