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
  - Ocean Pavilion Construction Update
  Rachael Weakland
  Susan Bullerdick/Ben Franz-Knight
  Rick Johnson
  Stuart Rolfe/Terry McLaughlin

- Resolutions
  - #1 OP Budget & GMP
  - #2 OP Phase 2 Construction Package
  Stuart Rolfe/Terry McLaughlin

- Philanthropy
  - Major Gifts Program
  Rachael Weakland
  Jason Puz

- Life Sciences Update 
  Grant Abel

- CEO Report 
  Bob Davidson

- Executive Session (none)

- Closing/Adjourn (1:30pm) 
  Melissa Mager