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\*Executive Committee

\*\*Ex-Officio



SEATTLE AQUARIUM  
BOARD OF DIRECTORS MEETING

Tuesday, November 16, 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 October minutes Melissa Mager
- Welcome! Melissa Mager
- Operational Update Brad Rutherford
- Finance Report Rick Johnson
- One Ocean/One Future
  - Progress toward April 30<sup>th</sup> Milestone Rachael Weakland
  - Public Funding Derek Baker
  - Ocean Pavilion Susan Bullerdick/  
Ben Franz-Knight
- Animal Care Center Update Grant Abel/Joy Okazaki
- Coral Propagation Update Andy Sim
- CEO Report Bob Davidson
- Executive Session (none)
- Closing/Adjourn (1:30pm) Melissa Mager